

**FALL 2013 FACULTY BUSINESS MEETING**

August 20, 2013, 11:00 PM

Industrial Technology Building, Room 101

1. Call to Order
2. Additions or deletions to the agenda
3. Approval of the Minutes of the May 7, 2013 Faculty Meeting
4. New Business

* Elections

Ο Election of Faculty Secretary

Ο Election of Parliamentarian

Ο Election of Chair of Personnel – Tenure and Promotion Committee (RTP)

O Election of University Personnel – Tenure, Reappointment and Promotion Committee (UPTRP) Member

5. Adjourn