Proposed Agenda for University Senate Meeting

May 13, 2013    4:00 p.m.

Ropp Center

1. Call to order

2. Roll Call

3. Adoption of Agenda

4. Adoption of Minutes

5. Guest Speakers:
   A. Dr. Dan Reneau, President, Louisiana Tech University
   B. Lauren Martin, Manager, Barnes & Noble/Louisiana Tech University

6. Old Business
   A. Tuition Exchange—Patrick O’Neal

7. New Business
   A. Treasurer’s report—Latoya Pierce
   B. Reports from Committees
      a. Campus Quality of Life committee—Julie Holmes
      b. Benefits committee—J Bennett/Patrick O’Neal
      c. Policies and Procedures committee—Marilyn Robinson
      d. Technology committee—Michael Swanbom
   C. Introduction of 2013-14 officers
   D. Other New Business

8. Adjournment