Call to order

1. OLD Business
   A. Promotion and Tenure update (Shipman).

2. NEW Business
   A. Election update - As the Chair, Vice-Chair, and Secretary were elected to extended terms (running through August 14, 2014) in order to provide continuity for the first year and to align the officer rotations with the university schedule, no elections were required in April 2013. The next ballot preparation and elections will be held in April 2014. (Heck)

   B. Changes to Bylaws (attached in Word form). (Heck)

   C. Other University information related to faculty.

3. Announcements

Adjournment