

# **Faculty Senate Ethics and Advisory Committee Agenda**

**Wednesday, April 15, 2015, 3-4:30**

**1. Call meeting to order**

Approval of Agenda

Approval of Minutes from March 18, 2015

**2. Debrief meeting with Pamela Pyle, Senate President and with Vice Provost Virginia Scharff**

**3. Discussion/action on our charge and roles**

**4. New Faculty Peer Hearing—Appointment of Panel**

**5. New Business**

Do we want to go back to the spousal issue (based on our new description) or are there other more appropriate matters we should address

**5. Adjournment**