

Faculty Senate Meeting Agenda  
January 23, 2014  
3:30 PM  
Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

- a. November 21, 2013 meeting of the Faculty Senate

III. Reports

- a. Faculty Senate President Report
- b. Provost Report
- c. Committee Reports
  - i. Campus Environment
  - ii. Curriculum
  - iii. Faculty Issues
  - iv. Governance
  - v. Resource Allocation

IV. Old Business

- a. Motion to support the proposed Faculty Workload Policy (referred by Resource Allocation Committee)

V. New Business

- a. Election of new Vice President
- b. Motion to Approve the Course Numbering Proposal Submitted by the Math Department (referred by Curriculum Committee)
- c. Motion to Revise University Core A: Foundations (referred by Curriculum Committee)
- d. Motion to Establish Ad Hoc Committees for Goals 1-4 of the Core Curriculum (referred by Curriculum Committee)
- e. Other new business

VI. Announcements