Faculty Senate Meeting Agenda February 6, 2014 3:30 PM Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

a. January 23, 2014 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 Approve the Course Numbering Proposal Submitted by the Math Department (referred by the Curriculum Committee)
- b. Motion to Revise University Core A: Foundations (referred by the Curriculum Committee)
- c. Motion to Establish Ad Hoc Committees for Goals 1-4 of the Core Curriculum (referred by the Curriculum Committee)

V. New Business

- a. Motion to Support Creation of CCST 110 (referred by the Curriculum Committee)
- b. Motion to Support Proposed Revision of the University B.A. Requirements (referred by the Curriculum Committee)
- c. Other new business

VI. Announcements