

Faculty Senate Meeting Agenda
February 20, 2014
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

- a. February 6, 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 Support Creation of CCST 111, referred by the Curriculum Committee
- b. Motion to Support Proposed Revision of the University B.A. Requirements

V. New Business

- a. Motion *re* Revising the T & R Faculty Handbook to Change Composition of College Curriculum Committees, referred by the Governance Committee
- b. Motion Providing for Posting of Faculty Appeals Committee Procedures on Faculty Senate Website, referred by the Governance Committee
- c. Motion Providing for Posting of Faculty Grievance Committee Procedures on Faculty Senate Website, referred by the Governance Committee
- d. Other new business

VI. Announcements