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

I. Call to Order

II. Approval of minutes

a. February 20, 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 Proposed Revision of the University B.A. Requirements, referred by the Curriculum Committee
- b. Motion *re* Revising the T & R Faculty Handbook to Change Composition of College Curriculum Committees, referred by the Governance Committee
- c. Motion Providing for Posting of Faculty Appeals Committee Procedures on Faculty Senate Website, referred by the Governance Committee
- d. Motion Providing for Posting of Faculty Grievance Committee Procedures on Faculty Senate Website, referred by the Governance Committee

V. New Business

- a. Motion Recommending the Use of Benchmarking Measure for Critical Core Outcomes, referred by the Faculty Senate Executive Council.
- b. Motion to Change the Number of Credit Hours for the Honors Capstone Course, referred by the University Academic Policies and Procedures Committee
- c. Motion to Change the Department Prefix for CORE 103 and Honors Sections of CORE 201 and CORE 202 to HNRS (103, 201, 102), referred by the University Academic Policies and Procedures Committee
- d. Motion re Implementation of a Fall Break, referred by the Faculty Issues Committee

VI. Announcements