

Faculty Senate Meeting Agenda
March 27, 2014
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

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

V. New Business

- a. Motion *re* Veteran Transfer Credit, referred by the University Academic Policies and Procedures Committee
- b. Motion *re* 10-Year Transfer Credit Policy, referred by the University Academic Policies and Procedures Committee
- c. Motion *re* Minimum Salaries, referred by the Resource Allocation Committee

- d. Motion re Travel Reimbursement, referred by the Resource Allocation Committee
- e. Motion to Allow Departments to Develop Discipline-Based Alternatives to CORE 201 and CORE 202, referred by the Curriculum Committee
- f. Motion to Support Creation of Post-Baccalaureate Certificate in Bioethics, referred by the Curriculum Committee
- g. Motion re Free Expression Policy, referred by the Faculty Senate Executive Council

VI. Announcements