# Faculty Senate Meeting Agenda April 10, 2014 3:30 PM Hulburt Multipurpose Room

#### 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* Veteran Transfer Credit, referred by the University Academic Policies and Procedures Committee
- Motion re 10-Year Transfer Credit Policy, referred by the University Academic Policies and Procedures Committee
- c. Motion to Support Creation of Post-Baccalaureate Certificate in Bioethics
- d. Motion re Free-Expression Policy, referred by the Faculty Senate Executive Council
- e. Motion re Minimum Salaries, referred by the Resource Allocation Committee
- f. Motion re Travel Reimbursement, referred by the Resource Allocation Committee
- g. Motion to Allow Departments to Develop Discipline-Based Alternatives to CORE 201 and CORE 202, referred by the Curriculum Committee
- h. Motion Recommending the Use of Benchmarking Measure for Critical Core Outcomes, referred by the Faculty Senate Executive Council [to remain tabled].

#### V. New Business

- a. Motion to Support Creation of Undergraduate Certificate in Web Development, referred by the Curriculum Committee
- b. Motion to Support Correction to Official Course Syllabus for CORE 102, referred by the Curriculum Committee
- c. Motion to Reconsider Motion *re* Revising the T&R Faculty Handbook to Change Composition of College Curriculum Committees
- d. Motion in Support of Full-Time Status for Students with Reduced Course Load with DRO Approval, referred by the University Academic Policies and Procedures Committee

### VI. Announcements