

Faculty Senate Meeting Agenda
November 6, 2014
3:30 PM
Heth 014

I. Call to Order

II. Approval of minutes

- a. October 23, 2014

III. Reports

- a. Provost Report
- b. Faculty Senate President Report
- c. Report from FSEC representative to the RU Futures Commission
- d. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation

IV. Old Business

- a. Motion to Approve Revised Goal 11 Outcomes, referred by the Curriculum Committee
- b. Motion Directing the Council for Review of University Policy to Edit the *Internal Governance System and University Committee and Councils*, referred by the FSEC
- c. Motion to Expedite Approval of Official Detailed Course Descriptions for Courses Receiving Core Credit, referred by the Curriculum Committee
- d. Motion on Establishing a Fall Break, referred by the FSEC
- e. Motion *re* Formation of an Internal Governance Committee on Online Education, referred by the Faculty Issues Committee

V. New Business

- a. Motion on Policy and Procedures for Determining Credit Hours, referred by the Academic Affairs Leadership Team

VI. Announcements

VII. Adjournment