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