

Faculty Senate Meeting Agenda
November 20, 2014
3:30 PM
Heth 014

I. Call to Order

II. Approval of minutes

- a. November 6, 2014

III. Reports

- a. Provost Report
- b. Faculty Senate President Report
- c. Faculty Senate Secretary Report
- d. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation

IV. Old Business

- a. Motion *re* Formation of an Internal Governance Committee on Online Education, referred by the Faculty Issues Committee
- b. Motion on Policy and Procedures for Determining Credit Hours, referred by the Academic Affairs Leadership Team

V. New Business

- a. Motion Providing for Departmental Criteria for Promotion and Tenure, referred by the Governance Committee

VI. Announcements

VII. Adjournment