

Faculty Senate Meeting Agenda
February 5, 2015
3:30 PM
Heth 014

I. Call to Order

II. Approval of minutes

- a. January 22, 2015

III. Reports

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

IV. Old Business

- a. Motion Providing for Departmental Criteria for Promotion and Tenure, referred by the Governance Committee
- b. Motion *re* Formation of an Internal Governance Committee on Online Education

V. New Business

- a. Motion to Change the Name of the Graduate College

VI. Announcements

VII. Adjournment