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Faculty Senate Agenda
February 13, 2014
4:00 to 6:00 P.M.
Russell Union Ballroom

General Reminders:

- 1) Read all reports, motions, and discussions included in this agenda before the meeting.*
- 2) Bring printed copies as needed. Copies will not be available at the meeting.*
- 3) Remember to sign in for the meeting either manually or electronically using the QR code.*
- 4) When you speak you must touch the base of the microphone and keep your hand on the base the whole time you are speaking. State your name and college every time you begin to speak. These practices are essential if we are to keep an accurate transcript of the meeting.*

1. Approval of the Agenda for the February 13, 2014 meeting.
2. Approval of the [November 20, 2014](#) Minutes: Mark Welford (COSM), Senate Secretary.
3. [Librarian's Reports of February 13, 2013](#) Greg Harwood (CLASS), Senate Librarian.
 - a. Undergraduate Committee Report (Kathy Thornton)
 - b. Graduate Committee Report (Bob Fernekes)
 - c. General Education and Core Curriculum Committee Report (June Joyner)
4. Provost's Report (Jean Bartels)
5. President's Report: (Brooks Keel)
6. Senate Executive Committee Report: Robert Costomiris (CLASS), Chair.
7. Motions Approved:
 - 7.1. Revisions to "[Faculty Grievance Committee Policies and Procedures](#)"
 - 7.2. Policy on [Distance Education](#)
8. Discussion of "[Formulation and Issuance of University Policies](#)" (Robert Costomiris, Maura Copeland)
9. Discussion of "[Changes to the Balance of Faculty Responsibilities](#)" (Rob Pirro)
10. Unfinished Business
11. New Business
12. Announcements: Vice Presidents
13. Announcements from the Floor
14. Adjournment.