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Faculty Senate Agenda
March 10, 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. You must also keep your mouth close to the microphone while 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.*

Agenda:

1. Approval of the Agenda for the March 10, 2014 meeting.
2. Approval of the February 13, 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. "[BOR Policy 2.5.2](#)"
8. Unfinished Business
9. New Business
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment.