**Agenda Item and Presenter** | **Vote Required**
--- | ---
1. **Call to Order** – John Swinton, Presiding Officer | NO
2. **Approval of Agenda** | YES
3. **Approval of Minutes** | YES
4. **President’s Report** – President Dorman | NO
5. **Provost’s Report** – Provost Brown | NO

### Unfinished Business

6. Second reading of motion to modify the University Senate Bylaws to amend ScoN minimum makeup: John R. Swinton, ECUS Chair [Motion 1516.EC.003.B](#)
7. Second reading of motion to modify the University Senate Bylaws to amend Faculty Qualifications for Senate: John R. Swinton, ECUS Chair [Motion 1516.EC.004.B](#)

### New Business

8. Policy concerning Faculty and Administrative Emeritus Status and Benefits: Barbara Roquemore, FAPC Chair [Motion 1516.FAPC.001.P](#)
9. Courtesy Adjunct Faculty Status: Barbara Roquemore, FAPC Chair [Motion 1516.FAPC.003.P](#)
10. New Online Program: MED in Curriculum and Instruction: Angel Abney, CAPC Chair [Motion 1516.CAPC.002.C](#)
11. EDS in Teacher Leadership: Angel Abney, CAPC Chair [Motion 1516.CAPC.006.C](#)
13. Post MSN Nurse Educator Certificate: Angel Abney, CAPC Chair [Motion 1516.CAPC.008.C](#)
14. Masters of Science in Criminal Justice online: Angel Abney, CAPC Chair [Motion 1516.CAPC.009.C](#)
15. Termination of Bachelors of Business Administration: Angel Abney, CAPC Chair [Motion 1516.CAPC.010.C](#)
16. Revision to Slate of Nominees for 2015-2016 Senate Committees: Chavonda Mills, SCoN Chair [Motion 1516.CN.002.O](#)
17. Education Support Leave: Jan Clark, RPIPC Chair [Motion 1516.RPIPC.001.P](#)
18. Drug and Alcohol Policy: Jan Clark, RPIPC Chair [Motion 1516.RPIPC.002.P](#)
19. Personal Transportation Vehicle Policy: Jan Clark, RPIPC Chair [Motion 1516.RPIPC.003.P](#)
20. New Nondiscrimination Language: David Johnson, SAPC Chair [Motion 1516.SAPC.001.O](#)

### Standing Committee Reports (Oral reports, time permitting. All reports will be posted electronically.)

- i. APC – Donovan Domingue
- ii. CAPC – Angel Abney
a. SoCC – Mary Magoulick

iii. ECUS – John R. Swinton
    a. ScoN – Chavonda Mills

iv. FAPC – Barbara Roquemore

v. RPIPC – Jan Clark

vi. SAPC – David Johnson
    a. SGA – Juawn Jackson

22. Announcements /Information Items

   Costas Spirou *Procedures to Establish, Restructure, or Rename academic units* (attached)
   Craig Turner Launch of new University Senate Web presence

23. Open Discussion (time permitting)

   Jordon Wilcher: Veterans’ Issues

24. Adjournment

---

Upcoming Senate Dates

- Service Recognition Ceremony Today (February 19, 2016) 3:30 p.m.
- University Senate Standing Committees – Friday, March 4, 2016 2:00 p.m.
- Executive Committee with Standing Committee Chairs – Friday, March 4, 2016 3:30 p.m.
- University Senate Meeting – Friday, March 19, 2016 3:30 p.m.