**University Senate**

**Meeting Agenda**

**3:30 p.m. Friday, September 12, 2014**

**Location: A&S 2-72**

**Call to Order**

Establishment of Quorum

Approval of Agenda

Approval of Minutes from the University Senate Meeting, April 25, 2014

Approval of Minutes from the University Senate Meeting, May 2, 2014

**President’s Report**

Dr. Steve Dorman

**Provost’s Report**

Dr. Tom Ormond

**Committee Reports**

SCoN – John Swinton

 Motion 1415.CN.001.O

APC – Howard Woodard

CAPC – Stephen Wills

FAPC – Tom Toney

SAPC –Macon McGinley; SGA – Juawn Jackson

RPIPC – Ben McMillan

ECUS – Susan Steele

**Information Items**

 Technology Assisted Instruction Task Force – Victoria Deneroff

 Associate Provost for Student Success and Strategic Initiatives Search – Ben McMillan

 Data Standards Committee - Craig Turner

 Graduate Task Force – pending completion

 USGFC – John Swinton

 2014 Retreat Report – Susan Steele

 University Senate Electronic Presence Update – Craig Turner

**Unfinished Business**

 Distribution of University Senate pins – Susan Steele

**New Business**

**Adjournment**

**Calendar**

University Senate – Friday, October 24th at 3:30 pm

University Senate Standing Committees – Friday, October 3rd at 2 pm

ECUS with Standing Committee Chairs – Friday, October 3rd at 3:30 pm