

**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