**University Senate**

**Meeting Agenda**

**3:30 p.m. Friday, October 24, 2014**

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

**Call to Order**

Establishment of Quorum

Approval of Agenda

Approval of Minutes from the University Senate Meeting, 9/12/14

**President’s Report**

Dr. Steve Dorman

**Provost’s Report**

Dr. Kelli Brown

**Committee Reports**

SCoN – John Swinton

APC – Howard Woodard

CAPC – Stephen Wills

FAPC – Tom Toney

SAPC –Macon McGinley; SGA – Juawn Jackson

RPIPC – Ben McMillan

Motion 1415.RPIPC.001.P – Tobacco and Smoke Free Campus Policy

(Motion and policy draft attached to call to meeting)

Motion 1415.RPIPC.002.O Acknowledgment and Appreciation of Diversity Action Planning Committee (Motion attached to call to meeting)

Motion 1415.RPIPC.004.O - Endorse the Objectives of the 2014-2019 Diversity Action Plan (Motion attached to call to meeting)

Fraud Awareness Week – Guest Julia Hann

ECUS – Susan Steele

**Information Items**

University Senate web presence update – Craig Turner

Technology Assisted Instruction Task Force – Victoria Deneroff

Assistant Provost for Student Success and Strategic Initiatives – Ben McMillan

Data Standards Committee - Craig Turner

USGFC Meeting 10/11/14 – Susan Steele

**Unfinished Business**

**New Business**

**Adjournment**

**Calendar**

University Senate – Friday, December 5th at 3:30 pm

University Senate Standing Committees – Friday, November 14th at 2 pm

ECUS with Standing Committees – Friday, November 14th at 3:30 pm