University Senate

Meeting Agenda

3:30 p.m. Friday, December 5, 2014

Location: A&S 2-72

**Call to Order**

Establishment of Quorum

Approval of Agenda

Approval of Minutes from the University Senate Meeting, 10/24/14

**President’s Report**

Dr. Steve Dorman

**Provost’s Report**

Dr. Kelli Brown

**Committee Reports**

SCoN – John Swinton

APC – Howard Woodard

CAPC – Stephen Wills

Motion 1415.CAPC.001.C - Rename the M.Ed. in Special Education

Motion 1415.CAPC.002.C - Establish a Non-Degree Certification Program in Instructional technology

 SoCC – Julia Metzker

FAPC – Tom Toney

RPIPC – Ben McMillan

SAPC – Macon McGinley

 Motion 1415.SAPC.001R - Full-Time LGBT’ Services Coordinator Position

SGA – Juawn Jackson

 ECUS – Susan Steele

**Information Items**

* Data Standards Committee – Craig Turner
* Risk Advisory Board – Susan Steele
* Space Utilization – Howard Woodard
* Technology Infrastructure Advisory Committee – Ben Davis

**Unfinished Business**

Motion to reconsider previously adopted **Motion 1314.EC.001.B**

**New Business**

**Calendar**

* University Senate – Friday, February 13, 2015 at 2:00 p.m.
* Service Recognition Ceremony – Friday, February 13, 2015 at 3:30 p.m.
* University Senate Standing Committees – Friday, January 23, 2015 at 2 p.m.
* ECUS with Standing Committees – Friday, January 23, 2015 at 3:30 p.m.