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.