

Agenda

Academic Senate Meeting

Date: Tuesday, October 14, 2014

Time: 3:10 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of the minutes from September 9, 2014 meeting (Attachment A1);
voting results (Attachment A2)
- III. Communications from the Board of Trustees or any of its Committees
- IV. Communications from:
 - President Diane B. Call (Attachment B)
 - Senate Steering Committee Report (Attachment C)
 - University Faculty Senate
UFS Plenary of September 9, 2014 (Attachment D)
- V. Committee on Cultural and Archival Resources (CAR) **RESOLUTION** (Attachment E)
- VI. Common Core Course Review Committee (CCCRC) **RESOLUTION** (Attachment F)
- VII. Monthly Reports of Academic Senate Standing and Special Committees
 - Committee on Committees (Attachment G)
 - Committee on Curriculum (Attachment H)—**RESOLUTION**
- VIII. Annual Reports of Academic Senate Standing and Special Committees
 - Committee on Awards and Scholarships (Attachment I)
 - Committee on Computer Resources (Attachment J)
 - Committee on E-learning- Attachment K)
 - Committee on Environment, Quality of Life and Disability Issues (Attachment L)
 - Committee on Vendor Services (Attachment M)
- IX. Old Business
- X. New Business
 - Report from Administrative Task Force on Assessment