

Agenda

Academic Senate Meeting

Date: Tuesday, September 9, 2014

Time: 3:10 p.m.

Location: Room M-136

- I. Attendance
- II. Consideration of the minutes from May 13, 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 May 7, 2014 (Attachment D)
- V. List of graduates for June and August 2014 (Attachments E and F) —
RESOLUTION
- VI. Annual Reports of Academic Senate Standing and Special Committees
 - Committee on Academic Development (Attachment G)
 - Committee on Admissions (Attachment H)
 - Committee on Assessment (Attachment I)
 - Committee on Bylaws (Attachment J)
 - Committee on Continuing Education (Attachment K)
 - Committee on Committees (Attachment L)
 - Committee on Course and Standing (Attachment M)
 - Committee on Cultural and Archival Resources (Attachment N)
 - Committee on Curriculum (Attachment O)
 - Committee on the Library (Attachment P)
 - Committee on Student Activities (Attachment Q)
 - Committee on WID WAC (Attachment R)
- VII. Old Business
- VIII. New Business
 - *Report from Administrative Task Force on Assessment