



“An Elected Legislative and Deliberative Faculty Body

Agenda March 5, 2014

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
3. Identification of any Press Members present.
4. President Karbhari, questions from the Senate
5. Provost Elsenbaumer, questions from the Senate
6. Vice Provost David Silva, questions from the Senate
7. Quorum Call
8. Approval of the minutes
9. Reports
 - a. TCOFS-Senator Cavanaugh
 - b. FAC- Tom Ingram
 - c. Committee Reports
 - i. Equity & Ethics
 - ii. Academic Freedom and Tenure (Active) Randy Basham, chair
 - iii. Operating Procedures (Active) Senator Stefan Dancila, chair
 - iv. Budget Liaison (Active) David Hullender, Chair
 - v. Academic and Student Liaison- (Active) Miriam Byrd, Chair
 - vi. Special Projects- Joe Kongevick, Chair
10. Old business
 - a. Financial Exigency
 - b. FAC Resolutions
11. New business
 - a. Graduation
 - b. Academic Program Review Committee
 - c. Proposed change in HOP language
12. Adjournment