



## **“An Elected Legislative and Deliberative Faculty Body**

Agenda April 16, 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. Proposed change in HOP language
  - b. Graduation
11. New business
  - a. Joint appointments
  - b. Transfer credit for online courses
12. Adjournment