

**University Senate  
Meeting Agenda  
3:30 p.m. Friday, October 24, 2014  
Location: A&S 2-72**

**Call to Order**

Establishment of Quorum  
Approval of Agenda  
Approval of Minutes from the University Senate Meeting, 9/12/14

**President's Report**

Dr. Steve Dorman

**Provost's Report**

Dr. Kelli Brown

**Committee Reports**

SCoN – John Swinton  
APC – Howard Woodard  
CAPC – Stephen Wills  
FAPC – Tom Toney  
SAPC – Macon McGinley; SGA – Juawn Jackson  
RPIPC – Ben McMillan  
    Motion 1415.RPIPC.001.P – Tobacco and Smoke Free Campus Policy  
        (Motion and policy draft attached to call to meeting)  
    Motion 1415.RPIPC.002.0 Acknowledgment and Appreciation of Diversity Action  
        Planning Committee (Motion attached to call to meeting)  
    Motion 1415.RPIPC.004.0 - Endorse the Objectives of the 2014-2019 Diversity  
        Action Plan (Motion attached to call to meeting)  
    Fraud Awareness Week – Guest Julia Hann  
ECUS – Susan Steele

**Information Items**

University Senate web presence update – Craig Turner  
Technology Assisted Instruction Task Force – Victoria Deneroff  
Assistant Provost for Student Success and Strategic Initiatives – Ben McMillan  
Data Standards Committee - Craig Turner  
USGFC Meeting 10/11/14 – Susan Steele

**Unfinished Business**

**New Business**

**Adjournment**

**Calendar**

University Senate – Friday, December 5<sup>th</sup> at 3:30 pm  
University Senate Standing Committees – Friday, November 14<sup>th</sup> at 2 pm  
ECUS with Standing Committees – Friday, November 14<sup>th</sup> at 3:30 pm