

University Senate  
Meeting Agenda  
3:30 p.m. Friday, December 5, 2014  
Location: A&S 2-72

**Call to Order**

Establishment of Quorum  
Approval of Agenda  
Approval of Minutes from the University Senate Meeting, 10/24/14

**President's Report**

Dr. Steve Dorman

**Provost's Report**

Dr. Kelli Brown

**Committee Reports**

SCoN – John Swinton  
APC – Howard Woodard  
CAPC – Stephen Wills  
    Motion 1415.CAPC.001.C - Rename the M.Ed. in Special Education  
    Motion 1415.CAPC.002.C - Establish a Non-Degree Certification Program in Instructional  
technology  
    SoCC – Julia Metzker  
FAPC – Tom Toney  
RPIPC – Ben McMillan  
SAPC – Macon McGinley  
    Motion 1415.SAPC.001R - Full-Time LGBT' Services Coordinator Position  
    SGA – Juawn Jackson  
ECUS – Susan Steele

**Information Items**

- Data Standards Committee – Craig Turner
- Risk Advisory Board – Susan Steele
- Space Utilization – Howard Woodard
- Technology Infrastructure Advisory Committee – Ben Davis

**Unfinished Business**

Motion to reconsider previously adopted Motion 1314.EC.001.B

**New Business**

**Calendar**

- University Senate – Friday, February 13, 2015 at 2:00 p.m.
- Service Recognition Ceremony – Friday, February 13, 2015 at 3:30 p.m.
- University Senate Standing Committees – Friday, January 23, 2015 at 2 p.m.
- ECUS with Standing Committees – Friday, January 23, 2015 at 3:30 p.m.