

University Senate Meeting Agenda
13 February 2015
Location Arts & Sciences 2-72

Time	Agenda Item and Presenter	Vote Required
2:00	1. Call to Order – Susan Steele, Presiding Officer	No
	2. Approval of Agenda	Yes
	3. Approval of Minutes 5 December 2014	Yes
	4. President’s Report – Dr. Steve Dorman	No
	5. Provost’s Report – Dr. Kelli Brown	No
2:15	6. Unfinished Business	YES
	6.1. Bylaws Revision of Motion 1314.EC.001.B <i>To amend the bylaws revisions of Motion 1314.EC.001.B previously adopted by the University Senate at its 25 Apr 2014 meeting as indicated in the supporting document “SoCC Bylaws Revisions with Rationale.”</i>	NOTE: As a bylaws change, 2/3 majority is needed.
2:25	7. New Business	YES
	7.1. Motion 1415.CN.002.O – US Volunteer and Senator Changes – John Swinton, ScON Chair	
	7.2. Motion 1415.RPIPC.005.P – Information Technology Policy – Ben McMillan, RPIPC Chair	
	7.3. Motion 1415.CAPC.004.C – Rename the Current MSN Program – Stephen Wills, CAPC Chair	
2:40	8. Standing Committee Reports	No
	8.1. ECUS – Susan Steele, Presiding Officer, ECUS Chair	
	8.2. APC – Howard Woodard, APC Chair	
	8.3. CAPC – Stephen Wills, CAPC Chair	
	8.3.1. SoCC – Julia Metzker, SoCC Chair	
	8.4. FAPC – Tom Toney, FAPC Chair	
	8.5. RPIPC – Ben McMillan, RPIPC Chair	
8.6. SAPC – Macon McGinley, SAPC Chair		
8.6.1. SGA – Juawn Jackson, SGA President		
3:00	9. Announcements	No
	9.1. Upcoming ENGAGE Survey – Julia Metzker	
	9.2. Distribution of Senate Pins to Tyler Bragg, Karen Berman, Amy Sumpter	
3:05	10. Open Discussion	No
3:15	11. Motion to Adjourn	Yes

Commented [SS1]: Craig, you removed Mike Gleason from list for pins and added Amy. Did we miss Amy earlier in year? Why are we skipping Mike – is he a Senate “recidivist”?

See Reverse for Calendar of Upcoming Senate Dates

University Senate – Friday, March 27, 2015 at 3:30 p.m.
University Senate Standing Committees – Friday, February 27, 2015 at 2 p.m.
ECUS with Standing Committees – Friday, February 27, 2015 at 3:30 p.m.
Standing Committee Reports due – Monday, April 27, 2015

Commented [SS2]: Do we want to put in a notice for Senators to remind constituents of a deadline for new proposals if they want to be implemented this academic year?