Senate Agenda

January 27, 2014

SU 313 4:00-5:00pm

**Agenda**

Approval of Minutes from 2013-12-02 (4:00 – 4:05)

Announcements (4:05 – 4:10)

Comments from President Cullinan (4:10 – 4:20)

Comments from Provost Klein (4:20 – 4:30)

ASSOU Report (4:30 - 4:35)

HECC Update from Lee Ayers (4:35 – 4:40)

IFS Update from Jody Waters (4:40-4:50)

**Information Items**

P & T Materials

**Action Items**

Curriculum Committee – David Oline –

1. Action item on Catalog changes
2. Action item on Civic Engagement Proposal
3. Action item on Civic Engagement Library Report

**Discussion Items**

Potential Letter of Support

Certification process for Directors via ByLaws 3.240