I. Call to order and taking of attendance

II. Approval of minutes

III. Provost Report

IV. Reports

A. Chair Report – Carola Wenk
B. University Assembly – Amy Jasperson
C. Academic Freedom and Tenure Committee – Mary McNaughton-Cassill
D. Academic Policy and Requirements Committee – Bennie Wilson
E. Budget Committee – Robert Hard
F. Committee on Handbook of Operating Procedures – Melvin Laracey
   - 2.12 Student Evaluations of Teaching
   - 2.18 Off-Campus Courses for Credit
   - 2.32 Administration of Courses Offered in Shortened Format
   - 5.02 Regulations Relating to Student Organizations
   - 5.04 Off-Campus Speakers
   - 9.45 Assessment of Programs and Services
   - 2.43 Educational Programs and Courses Offered Through Collaborative Academic Arrangements
G. Evaluations, Merit, Rewards, and Workload Committee – Amy Jasperson
H. Nominating, Elections, and Procedures Committee – Diane Abdo
I. University Curriculum Committee – Raydel Tullous
   - BBA in Sport, Event and Tourism Management
   - Core Curriculum Course Proposals: ARC 1513, ART 1103, EDP 2113

V. New Business
   - Expectation of duties for Senators
   - Jane Wilcox, Faculty Meal Plans

VI. Open Forum

VIII. Adjournment