ORDER OF BUSINESS
(February 10, 2011)

Room BB 2.06.04
University Room
3:30 p.m.

I. Call to order and taking of attendance

II. Approval of minutes

III. Reports
   A. Chair Report – Carola Wenk
   B. University Assembly – Amy Jasperson
   C. Provost’s Report
   D. Evaluations, Merit, Rewards and Workload Committee – Amy Jasperson
   E. Committee on Course Surveys – Tom Coyle
      - HOP 2.12 Student Evaluations of Teaching
   F. Committee on Handbook of Operating Procedures – Melvin Laracey
      - HOP 2.20 Academic Travel
   G. Academic Policy and Requirements Committee— Bennie Wilson
      - College of Architecture Admission Policy
   H. University Curriculum Committee – Raydel Tullous
      - Core Curriculum course proposal: SOC 2023, PHI 2043
      - Core Curriculum proposal to merge Level 1 and Level 2 Science

I. Consent Calendar
   - Graduate Certificate in Technology, Entrepreneurship, and Management

IV. New Business
   - Rob Robinson, Assistant Vice Provost & Director of Educational Technology– Future Learning Management System
   - Resolution on Concealed Firearms on Campus

V. Open Forum

VI. Adjournment