I. Attendance

II. Presentation to the Senate – Dr. Kraig Wheeler and Dean Augustine: Mandatory Publishing of Theses

III. Approval of Minutes: 14 January 2014

IV. Announcements

V. Communications
   a. E-mail from Les Hyder, Re: Budget. [Plus attachment: FY15 3-Year projection]
   b. Two attachments from CUPB: Agenda for 1/24 meeting, and Subcommittees for Program Analysis
   c. E-mail from Rebecca Throneburg, Re: Reminder about CAA meeting [Plus two attachments: Proposed Credit Hour Policy and Syllabus Policy]
   d. E-mail from Janet Fopay: CAA Minutes from 1/16
   e. E-mail from Janet Fopay: CAA Agenda for 1/23

VI. Old Business
   A. Committee Reports
      1. Executive Committee
      2. Nominations Committee
      3. Elections Committee
      4. Faculty-Student Relations Committee
      5. Faculty-Staff Relations Committee
      6. Awards Committee
      7. Faculty Forum Committee
      8. Budget Transparency Committee
      9. Other Reports
         a. Provost’s Report
         b. Other –
   B. Other Old Business: Electronic Learning Materials recommendations

VII. New Business
   A. Future Agenda:
      Spring 2014 Meeting Dates – February 11 (President Perry: Weather Closing Policies (?)); February 25; March 18; April 1; April 15; April 29
      Future sessions will include: Admissions, Program Analysis, e-portfolios (?)
   B. Other New Business –

VIII. Adjournment