

REVISED
Academic Senate
Agenda for the Meeting of
Tuesday, September 3, 2013
IRC 120
10:00 - 11:50 am

1. Call to Order and Roll Call
2. Approval of Minutes
 - A. April 23, 2013 minutes a & b
3. Open Forum
4. Reports
 - A. Senate President – Khagendra Thapa
 - B. Senate Vice President – David Marion
 - C. Senate Secretary – Melinda Isler
 - D. Security Incident Update – John Urbanick
5. Committee Reports
 - A. University Curriculum Committee – Sandy Alspach
 - B. General Education Task Force – Fred Heck
 - C. Student Government – Erin Williams
6. Old Business
 - A. Certificate Guidelines – Sandy Alspach
 - B. Charter Revisions per Rules Committee – Melinda Isler
7. New Business
 - A. Distinguished Teacher Search Criteria
 - B. Motion to Establish Advisory Committee Task Force
 - C. Motion to Establish Senate Committee Review Task Force
 - D. General Education Guidelines – Fred Heck
8. Announcements
 - A. FSU President - David Eisler
 - B. Provost – Fritz Erickson
 - C. Senate President – Khagendra Thapa
9. Open Forum
10. Adjournment