I. Call to order

II. Roll Call 6FEB2014

III. Approval of Agenda

IV. Action on the Faculty Senate Minutes 5DEC2013

V. Special Presentations
   A. Ismael Torres

VI. Reports of Faculty Senate Standing Committees (Date in bold for each committee that submitted minutes)
   A. Oversight Committee:
   B. Executive Committee: 15JAN14
   C. President’s Report: 24JAN14
   D. Academic Affairs: 23JAN14
   E. Academic Freedom and Tenure Committee: 17JAN14
   F. Academic Information and Technology Committee:
   G. Artists and Lecturers Committee:
   H. Athletic Committee:
   I. E-campus Committee:
   J. Faculty Welfare Committee:
   K. Grievance Committee:
   L. Library Committee:
   M. Professional Conduct Committee:
   N. Student Affairs Committee: 12NOV13, 14JAN14

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: 14NOV13
   B. Center for Teaching Excellence Advisory Committee:
   C. Ethnic Studies Advisory Committee: 24SEPT13
   D. Fees Committee:
   E. Gender Equity Committee:
   F. Honors Council:
   G. International Studies Advisory Council: 16JAN14
   H. OIE Faculty Advisory Board:
   I. Parking:
   J. Safety Committee:
K. Women & Gender Studies Advisory Committee: 3Nov13, 11Dec13
L. World Affairs Committee:

VIII. Reports from Academic Councils
   A. Graduate Council: 12Dec13
   B. General Studies Council: 5Dec13
   C. Council on Undergraduate Education:
   D. Student Success Council:

IX. Old Business
   A. Discussion on MOU shared governance
   B. Discussion of Minor overlapping hours

X. New Business
   A. Questions about University Village Project
   B. Cheryl Bressington Resolution
   C. Missing reports from committees

XI. General Faculty Comments

   This period is allotted for faculty members to bring matters of importance before the Senate. Speakers are asked to limit their remarks to five minutes or less. Senate meetings are open to all members of the academic community. All faculty members are specifically invited to attend Faculty Senate meetings.

XII. Adjournment