The Faculty Senate meets Tuesday 11 March 2014 at 5 P.M. in Wells Fargo Auditorium (Beatty Center 115).

**Agenda**

1. Call to Order
2. Approval of the 4 February Regular Meeting Minutes
3. Approval of the 18 February Special Meeting Minutes
4. Reports
   A. The Speaker
   B. The Provost ([PowerPoint presentation](#) forthcoming)
5. Old Business
   None
6. New Business
   A. Faculty Curriculum Committee

   All proposals involving only courses (new/changed/deactivated) or changes to programs will be voted on as a single group, unless a Senator wishes to isolate a specific proposal for discussion and a separate vote. Senators are asked to contact the Faculty Speaker or the Faculty Secretary in advance, if they wish to separate a proposal from the group. Of course, this action can also be done on the floor of the Senate.

   (1) Course Proposals and Program Changes
   
   (a) **ASST**: Create new conversation supplement courses in Arabic, Chinese, Hindi, and Japanese
   
   (b) **EXSC**: Create new special-topics course (EXSC 320)
   
   (c) **URST**: Create new course (URST 360)

   (2) New Program. New programs are voted on by the Senate.

   (a) **SCIM**: New major in Supply Chain Management (with new courses, etc.)

   B. Resolution on Academic Freedom

   C. Proposal to Modify Admission Standards for the School of Business - Academic Standards Committee

7. Constituents’ Concerns
8. Adjournment