

FACULTY SENATE AGENDA
February 17, 2015—3:30 PM Arnett Lecture Hall, 2nd Floor Room 202

1. **Call to Order**
2. **Approval of Minutes: January 20, 2015**
3. **Administrators, Representatives and Invited Guests**
 - Robin Capehart, President
 - Brian Crawford, Provost
 - Sylvia Hawranick-Senften, Faculty Representative, Advisory Council
 - Frank Noble, Faculty Representative, Board of Governors
 - Jeremy Larance, Chair of General Studies Committee
 - Bridgette Dawson, Director, Learning and Student Development Center
 - Revised MBA Program: Gregory Chase (Action Item)
 - Paula Tomasik: Student Course Evaluations (With the Policy 215 report)
4. **Committee Reports**
 - Personnel Policies and Procedures, Richard West, Chair
 - Green Initiatives Committee, Dave Thomas, Chair
 - Ethics Committee, Aaron Harper, Chair
 - Policy 214, Matthew Inkster, Chair
 - Policy 215 Committee, Jon Serra, Chair (Action Item)
6. **Action Items**

Revised MBA Program - Gregory Chase (see above)
Policy 215: Student Course Evaluation Questions – Jon Serra
& Acceptance of Policy 215
7. **Announcements**
8. **Faculty Forum**
9. **Adjournment**