Faculty Senate Meeting Thursday, February 13, 2014 3:30, Library rooms 209 A&B

- 1. Approval of the Minutes for January 30, 2014
- 2. EPC Report—Ms. Menegoni
- 3. Report from the ad hoc Committee on External Grants—Dr. Emerson-Stonnell
- 4. Report from the Promotion and Tenure Policies and Procedures Committee—Dr. Senn
- 5. Revision of purpose and duties statement for the Committee on Academic Outcomes Assessment and Program Review—Dr. Kinman
- 6. SACSCOC reaffirmation visit update—Ms. Kinman
- 7. Information from the Diversity Council—Ms. Courtney Jones

Material for items 1-5 will be posted on the Senate web page.