1. Roll call

2. Approval of minutes of November 7, 2012

3. President Farish

4. Provost Workman

5. Tom Sojka, Student Senate

6. Report of Executive Committee
   a. Meeting with President and Provost on November 9.
   b. Update to P/NP procedure
   c. Update on eight week programs
   d. Board of Trustees meets Friday, send items to Sue Bosco (sbosco@rwu.edu)

7. Committee reports
   a. Ad hoc committee on continuing education (Emmer)
   b. Ad hoc committee on faculty led study abroad (Tehrani)
   c. Curriculum (Ruocco)

      Motion (Curriculum) The Senate accepts the recommendations of the Curriculum Committee and approves a new Core Concentration in Sustainable Studies

   d. Faculty Development (Gentles-Peart)
   e. Steering (Topf)

      Motion (Steering) The senate adopts the policy on interdisciplinary programs contained in the attached document and requests implementation by the provost.

   f. University Life (Roberts)
   g. Diversity (Emmer)
   h. Admissions and Enrollment (Turner)
   i. Academic Standards and Policies (Moskowitz)
j. General Education (Van Schepen)

8. New Business
   a. **Motion (Exec Committee)** Students be permitted to register for up to 18 credits without dean’s signature but with approval of advisor.
   b. **Motion (Exec Committee)** Refer to the Academic Standards and Policies committee the university-wide pass/no pass policy and return a recommendation.
   c. **Motion (Turner)** The Faculty Senate requests that the Administration clarify the University's policy on requiring non-essential staff to come to campus when classes are cancelled due to weather (or other unforeseen circumstances). We believe this poses a substantial risk to their health and safety, especially at a time when their presence on campus is unnecessary.