1. Roll call

2. Approval of minutes of December 5, 2012

3. Provost Workman

4. Report of Executive Committee
   a. Meeting with President and Provost on December 7.
   b. Service on administrative committees—update on membership and activity
   c. Election of four faculty members to the Foundation for the Promotion of Scholarship and Teaching--Elections Committee--time sensitive
   d. Update on hiring process of administrative positions (Speakman)

5. Committee reports
   a. Ad hoc committee on continuing education (Emmer)
      *See attached letter regarding announcements of developments in SCS
   b. Curriculum (Ruocco)

   **Motion (Curriculum): The Senate accepts the recommendations of the Curriculum Committee as described in paragraphs 3a through 3c of the FSCC minutes of 12 Dec 2012**

   **Motion (Curriculum): The Senate accepts the recommendation of the Curriculum Committee and adds a new Master of Science in Cybersecurity program described in paragraph 3d of the FSCC minutes of 12 Dec 2012**

   **Motion (Curriculum): The Senate accepts the recommendations of the Curriculum Committee as described in paragraph 2a of the FSCC minutes of Jan 28 2013 (electronic meeting*)

   c. Faculty Development (Gentles-Peart)
   d. Steering (Topf)
   e. University Life (Roberts)
   f. Diversity (Emmer)

   **Motion (Diversity): The diversity committee moves that the faculty requests of the university president, Dr. Farish, appoint a Chief Diversity Officer. The reasoning behind this request is there are many diversity initiatives and issues that should be coordinated and investigated by one office (or person) in order to support the newly adopted university diversity statement and lead the campus community to a more diverse environment.**
Motion (Diversity): The diversity committee asks the faculty senate to modify the specific part of the faculty senate constitution that deals with committee membership to allow the diversity committee to have a larger voting group. Limiting committee membership to a small number of voting members tends to prevent participation by the various constituencies in the diversity conversations, i.e. people do not want to attend/participate if they do not feel they have a voice.

g. Admissions and Enrollment (Turner)
h. Academic Standards and Policies (Moskowitz)
i. Ad hoc committee on Faculty led study abroad programs (Tehrani)
j. Elections Committee---update on elections calendar
   Motion: The Faculty Senate recommends adoption of the Faculty-led Study Abroad Student Survey Instrument*. (attached)
k. Report from Board committees
l. Report from Deans Council—summer school plans

6. Old 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 (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.
   c. Motion (Steering, Stein) (untable) The senate adopts the policy on interdisciplinary programs contained in the attached document and requests implementation by the provost. (Tabled at December meeting)

7. New Business
   a. Motion (Speakman): The Faculty Senate recommends that scheduling of Core Courses be initiated by the Chair of the Core Committee, and submitted to the Dean of FCAS.
   b. Motion (Speakman): The Faculty Senate recommends that the hours at the Center for Academic Development be expanded to accommodate the needs of students in evening and summer classes.
   c. Motion (Speakman): Refer to University Life Committee issues regarding Bookstore orders and re-orders.
   d. Motion (Speakman): Refer to University Life Committee issues pertaining to parking, including the number of 15-minute spots, the number of Office of the President spots, the definition of “University Authorized vehicle,” the reason why the Intercultural Center has reserved spots, and an explanation for why fines for violating parking rules are so high.