1. Roll call

2. Approval of minutes of February 6, 2013

3. President Farish

4. Provost Workman

5. Report of Executive Committee
   a. Meeting with President and Provost on February 12, 2013.
   b. Unfinished committee charges (Tehrani)
   c. Elections (Tehrani)
      i. Continuing Education committee
      ii. General Education Committee
   iii. Senate
   iv. Dean’s Council representative
   v. Provost’s committee on online education

6. Committee reports
   a. General Education Committee (Van Schepen)
   b. Core Curriculum Committee (Nestor)
   c. Curriculum (Ruocco)
      i. Motions (Ruocco): The Senate accepts the recommendations of the Curriculum Committee as described in paragraphs 3a through 3c of the Feb 20, 2013 minutes.
      ii. Motion (Ruocco): The Senate accepts the recommendation of the Curriculum Committee and adds a new Minor in Digital Forensics program (paragraph 3.d.i of the Feb 20, 2013 minutes).
      iii. Motion (Ruocco): The Senate accepts the recommendation of the Curriculum Committee and adds a new Dual Degree in Biology and PharmD program (paragraph 3.d.ii of the Feb 20, 2013 minutes).
      iv. Motion (Ruocco): The Senate accepts the recommendation of the Curriculum Committee and adds a new Arts Management Minor program (paragraph 3.d.iii of the Feb 20, 2013 minutes).
      v. Motion (Ruocco): The Senate accepts the recommendations of the Curriculum Committee as described in paragraphs 2a of the Supplemental Minutes of the Feb 20, 2013 meeting.
vi. The Faculty Senate vote electronically on proposals which are approved by the FSCC after the March Senate meeting but before the April 1st catalogue deadline.

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

Motion (Topf) The Senate adopt the proposed policy on interdisciplinary programs, as revised.

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

7. Old Business

8. New Business

a. 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.

b. Motion (Speakman): Issues related to advisor holds (attachment)

c. Motion (Tehrani): Visit the appropriate location of CCC by 2016.

d. Motion (Tehrani): Refer to Academic Standards and Policies the issue of transparency and faculty input regarding assignment of classes and determination of delivery format.

e. Motion (Topf): The meetings of all committees of the Faculty Senate, whether permanent (standing) or ad hoc, shall be open to the RWU community, except when, by a vote of two-thirds of its members, the committee carries a motion to go into executive session, the motion (1) to state in general terms the reason, and (2) to be recorded in the committee's published minutes. Voting on any motion may be by closed ballot.

f. Motion (Topf): Meetings of all non-Senate faculty committees, when the committee is considering a matter that it intends to bring to the Faculty Senate, shall consider the matter at an open meeting or, by a vote of two-thirds of its members, the committee carries a motion to go into executive session. The motion to go into executive session must (1) state in general terms the reason, and (2) to be recorded in the committee's published minutes.