1. Roll call

2. Approval of minutes of February 12, 2014 (attachment)

3. President Farish

4. Provost Workman

5. Report of Executive Committee
   a. Meeting with President and Provost on March 3rd.
   b. Faculty caucus to discuss constitutional changes Wednesday, March 19\textsuperscript{th}, 3PM FCAS157

6. Representative Report
   a. Senator Espinosa – Dean’s Council
   b. Senator Topf - February 18 meeting of the Board of Trustees’ Academic Affairs Committee (attachment)

7. Committee reports
   a. Curriculum (Alfieri)  
      Tentative list pending verification from FSCC chair

      NEW Minor Change Submission — AAH 605
      NEW Minor Change Submission — AAH 500
      NEW Minor Change Submission — AAH 569
      NEW Minor Change Submission — HP 342
      NEW Minor Change Submission — ARCH 577
      NEW Minor Change Submission — ARCH 575
      NEW Minor Change Submission — ARCH 325
      NEW Minor Change Submission — ARCH 324
      NEW Minor Change Submission — HP 631
      NEW Course Proposal — HP 669 Capstone Project
      NEW Minor Change Submission — VARTS 392
      NEW Minor Change Submission — VARTS 361
      NEW Minor Change Submission — VARTS BFA Program
      NEW Course Proposal URBN 430 – Advanced Special Topics in Urban Studies
      AS 2013-37 MNC DANCE 460: Change Title, Pre-Req, Desc.
      AS 2013-34 MNC DANCE 435: description and pre-req
      AS 2013-49 MNC DANCE 390: Title and description
      AS 2013-50 MNC DANCE 340: Description and pre-req
AS 2013-51 MNC DANCE 325: update credit application and description
AS 2013-54 MNC DANCE 310: Update description
AS 2013-55 MNC DANCE 220, 221, 301 and 302: Change in title.
AS 2013-56 MNC DANCE 200, 201: Change in title, pre-reqs and description
AS 2013-57 MNC DANCE 150: Change in description
AS 2013-38 NC PHYS 430: Special Topics in Physics

b. Faculty Development (Gentles-Peart)

Discussion of the attached revision to procedures governing the Excellence in Teaching Award (attachment).

c. Diversity (Leguizamo)

Motion (Leguizamo) The faculty senate adopts the attached agenda for the fall faculty conference (attachment).

8. Old Business

i. Description of the Steering Committee

Motion (Stein) Amend the constitution language describing the Steering Committee from:

5. Steering Committee

This committee will serve as faculty linkage to the University’s strategic plan.

To:

5. Steering Committee

This is an advisory committee made up of experienced senators to provide guidance to the Senate on matters of policy and long-term objectives.

ii. Special meetings Second vote to approve the language changing a “must” to a “may”

Section 11. The Senate may also call special meetings of the entire faculty. The call to such meetings must be issued at least one week in advance and the purpose stated. The President of the Senate shall preside at said meetings.

9. New Business

a. Faculty Email

Motion (Sloan) All official business of faculty should be conducted through g.rwu.edu, and faculty should be issued account for this service.