Call to Order and Approval of the [April 2014 Minutes] Marc Heft, Chair

Reports
- Chair’s Report Marc Heft, Chair

Action Items:

CFA Name Change Lucinda Lavelli, Dean, CFA

Undergraduate Affairs Bernard Mair, Associate Provost
- Thanksgiving Break
- Bachelor of Arts in Psychology

Graduate Council Paul Duncan, Assoc. Dean, Graduate School
- Changes to MS Computer Science – CLAS
- Changes to MS Computer Engineering
- New Degree: PhD in Computer Science
- New Major: MS Computer Science

Constitution Committee Tace Hedrick, Chair, Constitution Committee
- Proposed changes concerning departments, schools and colleges

Information Items:

Regulations (Lights) Tace Hedrick, Chair, Constitution Committee
- 3.0372 Student Health, Athletic, Activity and Service and Transportation Access Fees.
- 3.0375 Tuition Cost
- 7.019 Tenure and Promotion: Definition, Eligibility, Granting of Tenure, Criteria, Procedures and Methods of Processing, Confidential Nature of Materials and Discussions, Reports and Appeals, Permanent Status and Sustained Performance Evaluations. (proposed revision on page 17)

Intercollegiate Athletic Report Mike Sagas, IAC Representative

OAA Faculty Awards Report Angel Kwolek-Folland, Associate Provost
Academic and Faculty Affairs

Student in Distress Video Sherry Benton, Director
Counseling and Wellness

Open Discussion from Senate Floor
Senators first. Three minute limit per speaker.