

**Faculty Senate Agenda
19 February 2016
3-6pm Boardroom DSU**

- I) Call to Order
- II) Approval of January Meeting Minutes (electronically distributed 9 Yeas, 4 Abstentions)
- III) Reports
 - A) President's Report
 - 1) VRS
 - 2) DE-4 and FRC
 - 3) 6 Year Plan
 - B) Academic Steering Committee
 - 1) LLC
- IV) Old Business
 - A) Departmental Responses to Proposal on Curriculum Review Process
 - B) Administrative deadlines
- V) New Business
 - A) Digital Measures, weights, and trienniums
 - B) Master Tracking of Documents
 - C) Handbook Revisions
 - 1) Instructional/Personnel Regulations
- VI) Adjournment