## University Senate

Tuesday, October 28, 2014, 3:00-5:00 pm, Goodwin Forum (NHE 102)

- 1. Announcement of Proxies
- 2. Approval of and Adoption of Agenda
- 3. Approval of Minutes from the Meeting of October 14, 2014
- 4. Reports, Announcements, and Communications of the Chair
- 5. Reports of Standing Committees, Statewide Senators, and Ex-officio Members(Written Reports)
- 6. Consent Calendar from the Integrated Curriculum Committee (ICC) Instructions for Accessing Nolij

7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community (<u>Open Forum</u> <u>Procedures</u>).

- 8. Resolution in Support of the January 15, 2015, Institute for Student Success (07-14/15-Tillinghast)
- 9. Resolution on Co-Listing of Graduate and Undergraduate Courses (#08-14/15-APC)
- 10. Resolution on Guidelines on Concentrations within Majors (#09-14/15-ICC)
- 11. Resolution to Approve BFA Degree (#10-14/15-ICC)
- 12. Option Concentration Guidelines