



## Tuesday, September 16, 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 September 2, 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)
7. TIME CERTAIN: 3:15-3:30 PM - Open Forum for the Campus Community ([Open Forum Procedures](#)).
8. Resolution on Withdrawal after Census Policy (#1-14/15-APC) Second Reading
9. Resolution on Guidelines on Concentrations within Majors (#2-14/15-EX) First Reading

### SUMMARY OF ACTIONS TAKEN AT THE MEETING ON: September 2, 2014

- Nominations and Voting occurred to elect Senator O'Neill to serve on the Faculty Affairs Committee and Senator Moyer to serve on the College of e-Learning and Extended Educations Advisory Board.