Faculty Senate Voting Members:
Prof. Marlin Adams, Dr. Michael Bender, Dr. Theresa Buchanan, Dr. Ric Calhoun, Prof. Bruce Capers, Prof. Beverly Eskridge, Dr. Brenda Johnson, Dr. Mark King, Prof. Rebecca Morgan, Dr. Andy Osborne, Dr. Jeff Rogers, Dr. Lynn Rumfelt, Dr. LaRonda Sanders-Senu, Dr. Richard Schmude, Dr. Wesley Venus, Prof. Mickie Weldon

Faculty Senate Non-Voting Members:
President Max Burns, Interim Provost & VPAA Jeffery Knighton

Call to Order:
Senator Rogers, Chair of the Faculty Senate

Suspension of the Rules:
Suspension of the rules to allow non-senators to speak

Approval of the Minutes
Approval of the Minutes of the Meeting of January 25, 2016

Committee Reports:
1. Academic Judicial
2. Academic Policy
3. AARRFA
4. Assessment
5. Budget Advisory
6. Faculty Development
7. Faculty Welfare
8. General Education
9. GSC Statutes Committee
10. Instructional Technology
11. Library
12. Planning

Old Business: None

New Business:

Proposals for Consideration: Academic Policy Committee

a. Memo from APC
b. Alter ARTS 3000

c. Proposal for Honors Section of BIOL 1108

d. Honors BIOL 1108 Syllabus

e. Proposal for New Course – BIOL 4700 (Dev BIOL)

f. Sample Syllabus for BIOL 4700 (Dev BIOL)

g. School Listing with Dev Bio Course

h. Proposal for New Course – BIOL 4750 (Virology)

i. Sample Syllabus for BIOL 4750 (Virology)

j. Supporting Documentation for BIOL 4750 Course Proposal

k. Alter HUSV 3001

l. Proposal for New Course – HUSV 3341

m. Syllabus for HUSV 3341

n. Alter HUSV 4030

o. Proposal for New Course – HUSV 4990

p. Syllabus for HUSV 4990

q. HUSV Degree Alteration Memo Spring 2016

r. HUSV Alter a Baccalaureate Program

s. Alter MGNT 3341

t. Alter MGNT 3500

u. Proposal for New Course – MGNT 4500

v. Syllabus for MGNT 4500

w. Proposal for New Course – MGNT 4990

x. Syllabus for MGNT 4990

y. MGNT Degree Alteration Memo Spring 2016

z. MGNT Alter a Baccalaureate Program

aa. PSYC Form to Alter Area F

bb. New Course Proposal – SOCI 3090

c. Sample Syllabus for SOCI 3090

d. Alter EDUC 3500

e. Alter EDUC 3501

f. Alter EDUC 3502

g. Alter EDUC 4600

h. Alter EDUC 4901

i. Policies and Procedures for Distance Education

jj. Memo: Proposed Catalogue Change: re. Revision of Embedded Course Eligibility

Statutes Committee

Proposals for Second Reading

1. Faculty Handbook, Chapter 1-4

2. Proposal to Amend Statutes – Committees of the College

Proposals for First Reading
1. Proposal to Amend Statutes – Final Exams
2. Proposal to Amend Statutes – Promotion and Tenure
3. Faculty Handbook, Chapters 5-7

Announcements:
Interim Provost & VPAA Jeffery Knighton
President Max Burns

Adjournment: