I. REVIEW OF MINUTES, December 10, 2013

II. REPORT ON SENATE RESOLUTIONS SUBMITTED TO PRESIDENT

The following items from the 11/12/13 meeting have been approved by President Walter:

As a package
SR#20-13/14 Course Modification Idioms, Conversation and American Culture (Home and School)
SR#21-13/14 Course Addition Idioms, Conversation and American Culture (Life and Work)

The following items from the 11/12/13 meeting remain under further consideration by President Walter:

As a package
SR#03-13/14 Program Modification Certificate of Achievement - Baking
SR#04-13/14 Program Modification Certificate in Hospitality Management
SR#05-13/14 Program Modification Certificate in Culinary Arts
SR#06-13/14 Program Modification Certificate in Culinary Science
SR#07-13/14 Program Modification AAS Business Technologies-Hotel/Restaurant/Hospitality-Event
SR#08-13/14 Program Modification Certificate of Achievement - Catering

The following items from the 12/10/13 meeting have been approved by President Walter:

SR#1-11/12 Curriculum Deletion AAS.ST.SLT Science Laboratory Technology
SR#2-11/12 Course Deletion TEC-201 Science Laboratory Technology I
SR#3-11/12 Course Deletion TEC-202 Science Laboratory Technology II

As a package
SR#11-13/14 Program Addition Avionics (AAS.IDT.AVIONICS)
SR#12-13/14 Course Addition Introduction to Aircraft Avionics I (AVT-210)
SR#13-13/14 Course Addition Introduction to Aircraft Avionics II (AVT-220)
SR#14-13/14 Course Modification PHR-103 Introduction to Logic (proposing change to title and course description)
SR#16-13/14 Course Modification General Biology I (BIO-101)

III. CHAIRPERSON’S REPORT
IV. SPECIAL REPORTS

VP William Mullaney   Increased offerings of IST-123 Success 101 in relation to EBS courses

V. COMMITTEE REPORTS

Prof. Gail Fernandez, Committee on General Education

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Curriculum Items: None

B. Resolutions from the Academic Department Chairs Organization:

   At the December 17, 2013, meeting of the Academic Department Chairs Organization (ADCO), the Chairs voted unanimously to affirm the following resolutions for the Faculty Senate to consider:

   1. That the Faculty Senate Chair and the Vice-President of Academic Affairs form a committee to *jointly* make recommendations to the President regarding the reorganization in addition to the open faculty forums being planned by the Academic Vice-President.

   2. That the faculty Senate (a) formally request that the administration clearly communicate a cogent academic rationale for the planned consolidation of academic departments and (b) identify the reason(s) why consideration is being given to the elimination of election of department chairs by the members of the departments.

VIII. ADJOURNMENT