FACULTY SENATE AGENDA
Tuesday, March 11, 2014
Room S-138, 3:50 PM

I. REVIEW OF MINUTES, February 11, 2014

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#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 11/12/13 meeting remain under further consideration by President Walter:

- SR#17-13/14 ADCO Proposal 1
- SR#18-13/14 ADCO Proposal 2

III. PRESIDENT B. KAYE WALTER

IV. CHAIRPERSON’S REPORT

V. SPECIAL REPORTS

- VP Naydeen Gonzalez-De Jesus Update on Project Graduation
- Dr. Eric J. Schoenberg Study Supporter Program
- Prof. Annemarie Roscello Faculty Development Report
VI. COMMITTEE REPORTS

Prof. Gail Fernandez, Committee on General Education

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Curriculum Items:

<table>
<thead>
<tr>
<th>SR#</th>
<th>Date</th>
<th>Type</th>
<th>Course/Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR#23-13/14</td>
<td>Program Modification</td>
<td>Sports Fundamentals (WEX-128)</td>
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<tr>
<td>SR#25-13/14</td>
<td>Course Addition</td>
<td>MAT-040 Algebra for liberal Arts</td>
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<td>SR#26-13/14</td>
<td>Course Addition</td>
<td>MAT-044 Algebra Topics</td>
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<tr>
<td>SR#27-13/14</td>
<td>Course Addition</td>
<td>MAT-048 Algebra</td>
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IX. ADJOURNMENT