

# UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

Wednesday, March 12, 2014

3:30 – 5:00 p.m. – 011D Hulihan Hall

## AGENDA

### I. **Old Business:**

- a. Discussion of revised resolution for faculty approval of academic programs ([attachment](#))
- b. Discussion of open hearing on tobacco-free policy and possible next steps
- c. Discussion of Exec/AAUP joint meeting on 3/24
- d. Discussion of resolution changing the name of the Exemplary Faculty Service Award ([attachment](#))
- e. Discussion of revised March Agenda

### II. **New Business:**

- a. Discussion of transfer student admissions requirements
- b. Approval of the Residence Life Plans ([attachment](#)) ([attachment](#)) ([attachment](#))
- c. Approval of the Faculty Welfare & Privileges Revisions to the Termination and Complaint Procedures ([attachment](#))