I. Approval of Minutes:
   A. February 12, 2014 Faculty Senate EC Meeting – Approved
   B. February 24, 2014 Faculty Senate Meeting – Approved

II. International Programs Oversight Committee Report

   The committee reviewed the report from the ad-hoc International Program
   Oversight Committee and agreed to the report and its recommendations to the
   Senate agenda as an item of New Business.

III. Eligibility Review

   The committee reviewed the constitutional requirements for fully-affiliated
   status and Senate eligibility, and then made the following rulings:
   • Human Resources full-time designation of 75%+FTE will be used to
determine if a faculty member satisfies the full-time requirements of
Faculty Constitution Article II Section I.
   • Human Resources reported college designation shall be used to
determine constituency membership for the requirements of Faculty
Constitution Article II Section 2 & Article III Section 4.
     o In cases where constituency membership isn’t clear, the primary
       funding organization should be considered as the constituency.
     o The Executive Committee, on a case-by-case basis, will assign
       University College faculty to an appropriate constituency.

IV. Election Update
   A. Senate Elections

      The committee reviewed the nominee ballots and election timeline.
      Elections will begin by March 14 and conclude by March 21. EC elections
      begin immediately once college elections are finalized.

   B. Vice President Elections

      Faculty Secretary Bryan Nethers announced that Tamera Schneider has
      withdrawn her nomination, leaving Carol Loranger as the only confirmed
      nominee. Dr. Loranger will take on the responsibilities of Faculty Vice
      President at the start of the 2015-16 academic year.
V. SSI Discussion

The committee reviewed collected faculty feedback regarding changes to the State Share of Instruction formula and the implications of other universities easing the requirements for earning Associate Degrees.

The committee charged Dr. Doom with providing an oral report at the upcoming Senate meeting and placed the report as an item of New Business on the Senate agenda.

VI. Senate Agenda

The committee approved the Senate agenda with the following items of New Business:

- New Program of Study - Kinesiology
- CONH Direct Admit Policy
- Second Start Policy
- IPOC Recommendations
- SSI feedback report
- AY2014-15 Senate schedule

VII. Woods Discussion

The Committee reviewed and discussed possible amendments and/or other changes the Woods Committee and Wright Capital Way Policy currently being considered as Old Business at the March Senate meeting.

VIII. Adjournment

Faculty President Krane adjourned the meeting at 2:15p.m.