I. Call to Order  Dr. Farley

II. Opening Remarks
   A. From the President  Dr. Farley
   B. From the Vice President for Academic Affairs  Dr. Pembrook

III. Approval of Minutes of the January 26, 2012 General Faculty Meeting  Dr. Farley

IV. Unfinished Business

V. New Business

A. Phase 1 – General Education Refinement
   a. Information Only
      i. 2013-2014 University Catalog Mark Up Version
      ii. 2013-2014 Sample General Distribution Catalog Copy – Approved courses
      iii. 2013-2014 Sample General Distribution Catalog Copy Mark Up Version – Approved Courses
      iv. Potential Phase 2 and 3 Activities

B. Proposal for undergraduate general elective credit for IE201, IE202, IE203 and IE204
   a. Associated Documentation
      i. Appendices for Intensive English Credit Proposal
      ii. Academic Writing II Syllabus
      iii. Grammar and Structures II Syllabus
      iv. Reading Comprehension II Syllabus
      v. Speaking and Understanding II Syllabus

C. Civic Engagement-Poverty Studies Minor
   a. Associated Documentation
      i. Poverty Studies Minor Form With Signatures
      ii. Updated Poverty Studies Minor
      iii. IS 200 Syllabus
      iv. IS 251 Syllabus
      v. IS 401 Syllabus

D. Prohibition of Proxy votes in Faculty Senate

E. Deletion of the Associate of Applied Science Degree in Banking

VI. Information Items
VII. Announcements

VIII. Adjournment