

Agenda Faculty Senate Meeting March 20, 2014 at 3:30 p.m. Warshof Conference Center, R. Thomas Flynn Campus Center, Empire Room

- 1. Guest Speakers:
 - a) S. Rudd- Honors Institute Coordinator
 - b) D. Jachim-Moore and H. Simmons budget update
 - c) M. Ernsthausen General Education Plan
- 2. Announcements
- 3. Student Announcements
- 4. Approval of Minutes from February 27, 2014 Faculty Senate Meeting
- 5. Future Action Items:
 - a) MCC Employee & Visitor Conduct Policy B. Gizzi and M. Ernsthausen (vote at May Faculty Senate meeting)
 - b) Revised Faculty Senate Resolution 1.4 Class Attendance Policy E. Grissing (vote at May Faculty Senate meeting)
- 6. Action Items:
 - a) Curriculum:
 - 1 Program Revision: 2013-PR37-Fall Cert Cybersecurity
- 7. Standing Committee Reports
- 8. Old Business
- 9. New Business