

**Agenda**  
**Academic Senate Meeting**  
**Date: Tuesday, February 10, 2015**  
**Time: 3:10 p.m.**  
**Location: Room M-136**

- I. Attendance
- II. Consideration of the minutes from December 9, 2014 meeting (Attachment A)
- III. Communications from the Board of Trustees or any of its Committees
- IV. Communications from:
  - President Diane B. Call (Attachment B)
  - Senate Steering Committee Report (Attachment C)
  - Minutes of the December University Faculty Senate Plenary (Attachment D)
- V. Committee on Assessment and Institutional Effectiveness Resolution on Data Tabulation on Student Evaluation Forms—**RESOLUTION** ([Attachment E](#))
- VI. Old Business
- VII. New Business
  - Report from General Education Assessment Task Force