I. Agenda
   A. Adoption of the Agenda
   B. Call for Proxies
II. Faculty Senate Meeting Minutes of December 12, 2013
III. Administrative Reactions: December 12, 2013
IV. Brief Announcements and Discussions: Administration
V. Brief Announcements and Discussions: Representatives of the College Councils: CAS, COB, COPS, Emerald Coast, Staff Senate, Library, UFF, and Students
VI. Brief Announcements: Faculty Senate President Richard Hough
   A. Spring Break Conflict: March 14, 2014 Faculty Senate Meeting
      Rescheduled to March 21, 2014 (Governance Committee Meeting Scheduled for 1:00 on March 21, 2014 will need to be rescheduled)
VII. Organizational Issues: Senate Sub-Committee Reports
   A. Academic Council Report [Ted Fox]
      ➢ No Report
   B. Governance Committee Report [Pat Wentz]
      ➢ No Report
   C. PSIC Report [Richard Hawkins]
      ➢ No Report
VIII. New Business
   A. Charges to Senate Sub-Committees
      ➢ Academic Council
         • Student Intellectual Property Policy Proposal
         • Request for Graduate Certificate in Transformational Health Care Leadership
         • Request for Undergraduate Certificate in Information Security Management
      ➢ Governance Committee
         • Honorary Awards and Recognition Committee Charter Revision
         • Revisit UWF Policy Routing Mechanism for Clarification - after the Administrative Reactions are presented
         • Faculty Senate Bylaws: Consider Revision Relating to Comments During Open Forum
      ➢ Planning and Special Issues Committee
         • ITS Support Hours: Online Classes (Rewrite for clarification to include Friendly Amendment)
         • Consider Resolution to Support Stop Tenure Clock During Leave of Absence
IX. Open Forum
X. Adjournment