I. Agenda
   A. Adoption of the Agenda
   B. Call for Proxies
II. Faculty Senate Meeting Minutes of January 10, 2014
III. Administrative Reactions: January 10, 2014 (No Actions)
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. Charge Nominating Committee to present slate of candidates for the offices of Vice President and Secretary at the March Senate Meeting. Voting takes place in April
   B. Policy Proposal for Enrollment Verification
VII. Organizational Issues: Senate Sub-Committee Reports
   A. Academic Council Report [Ted Fox]
      ➢ Action Items
         • Student Intellectual Property Policy
         • Undergraduate Certificate in Information Security Management
         • Graduate Certificate in Leadership for Transforming Health Care
         • Undergraduate CCRs
         • Graduate CCRs
   B. Governance Committee Report [Pat Wentz]
      ➢ Action Items
         • Honorary Awards and Recognition Committee Charter Revision
         • UWF Policies on Policies
         • Faculty Senate Charter and Bylaws
      ➢ Informational Item
         • Revisit UWF Policy Routing Mechanism for Clarification
   C. PSIC Report [Richard Hawkins]
      ➢ No Report
VIII. New Business
   A. Charges to Senate Sub-Committees
      ➢ Academic Council
         • Request for Graduate Certificate in GIS
         • Graduate School Policies and Procedures Manual: Phase 2 Policies
         • Graduate School Policies and Procedures Manual: Phase 2 Procedures
         • Request for Undergraduate Certificate in Intelligence Analysis as related to the Area of Cyber Security
      ➢ Governance Committee
• No Charges

➢ 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