I. Call to Order

II. Adoption of the Agenda

III. Approval of the Minutes: Oct. 11, 2013

IV. Reports

Reports are not open to discussion or action, but questions for information may be asked. If discussion or action is required, address it as an item of business. Please limit reports to a three-minute summary. If the report is lengthy or requires additional information, submit it to the recorder for inclusion in the minutes.

1. Campus Chair
2. System Chair
3. Chancellor
4. FSEC Representatives
5. Liaisons
   Accreditation Oversight Committee (AOC)
   Assessment Committee (AC)
   Budget Committee (BC)
   Campus Leadership Team (CLT)
   Planning Council (PC)

V. Public Forum

This time is reserved for members of the faculty to address the FSEC. These announcements are not open to discussion or action, but questions for information may be asked. If discussion or action is required the FSEC Representative must address it, as an item of business. Please limit announcements to three-minutes.

VI. Unfinished Business

A. Faculty Constitution discuss & approve Sterling Foster – 5 min.
   Discuss and implement Faculty feedback changes, any other changes, and prepare the document for a Faculty vote.
B. FSEC Charter discuss & approve Sterling Foster – 5 min.
Major revisions needed to Charter and Appendix By-Laws, some formatting and operational procedures, NOT changing membership or scope of authority.

VII. New Business
A. Chancellor to Faculty-List discussion Sterling Foster – 5 min.
The Chancellor has asked to be on this list, I have asked the Faculty as part of the Constitution email. Most responses are that we put the Chancellor on the list. Let’s make it official with this item.

B. Dossier out of Bld.6 discuss & recommend Sterling Foster – 3 min.
Current policy to read only in Bld.6. proposed to check out and read elsewhere. Then prepare a recommendation for the Chancellor.

C. UHCC numbering discuss & approve John DeLay – 5 min.
UHCC has put forth two drafts, Course Numbering Convention and Common Course Numbering. Maybe different from Spring2013, if not then already approved.

D. UHCC Writing Intensive discuss & recommend John DeLay – 5 min.
UHCC draft for Prerequisites for Classes Identified as Writing Intensive.

E. UHCC Prior Learning discuss & recommend John DeLay – 5 min.
UHCC draft for Prior Learning Assessment.

VIII. Adjournment