1. **GUEST**  
Alyson Gill, Associate Provost for Instructional Innovation  
“Plans for Curriculum Innovation”

2. **MINUTES**  
Minutes from the February 20, 2015 Rules Committee meeting submitted by Susan Krauss Whitbourne. Marilyn Billings is responsible for the minutes of this meeting. (If she cannot attend, Steven D. Brewer is responsible.)

3. **FACULTY SENATE AGENDA ITEMS (For March 12, 2015)**  
A. Presentation from the Joint Task Force on Resource Allocation (JTFRA)  
Elizabeth Chilton and Timothy Anderson, Co-Chairs  
(Questions and Discussion to follow)  
B. Interim Report of the Joint Task Force on Resource Allocation (JTFRA), as presented in Sen. Doc. No. with Motion No. (Report will be submitted on March 2nd)  
D. Approval of a new course by the Academic Matters Council  
E. Special Report from the Nominating Committee for the Secretary of the Faculty Senate, as presented in Sen. Doc. No. (Report will be submitted on March 4th)  
F. Special Report of the Academic Matters and Graduate Councils concerning an Accelerated Master’s Program: Civil and Environmental Engineering, as presented in Sen. Doc. No. with Motion No.  
G. Special Report of the Academic Matters and Graduate Councils concerning an Accelerated Master’s Degree in Biostatistics, as presented in Sen. Doc. No. with Motion No.  
H. Special Report of the Nominating Committee concerning Nominations to the Academic Honesty Board, as presented in Sen. Doc. No. with Motion No.

4. **DISCUSSION ITEMS**  
A. Draft – Process for Review of Undergraduate Certificates (2/20/15)  
B. Faculty Senate Meeting Schedule  
C. Chancellor Evaluation Memo  
D. Exploratory Tracks/First-Year Seminars  
E. Thanksgiving Recess – 2016-17 Calendar (Sen. Doc. No. 14-029A)  
F. Advisory Committee on Graduate Student Admissions  
G. College Planning Budget Councils  
H. Rules Committee/Administration meeting topics for Monday, March 9th  
   1. Developmental Tracks, First-Year Seminars, Burning-Glass, . . . Anything else?  
   2. JTRFA Report  
   3. Other?