1. **GUEST**

   John McCarthy, Vice Provost and Dean of the Graduate School – “Embargoes”

2. **MINUTES**

   Minutes of the June 25, 2014 Rules Committee meeting submitted by Jim Kurose. Nancy Cohen is responsible for the minutes of this meeting. (If she cannot attend, Aura Ganz is responsible.)

3. **ACTION ITEM**

   Special Report of the Rules Committee concerning Procedures to be followed in the Approval of Proposals for Increasing the Number of Credits for a Course, as presented in Sen. Doc. No. 15-001 with Motion No. 01-15.

4. **FACULTY SENATE AGENDA ITEMS (For September 11, 2014)**

   A. Presentation by Katherine Newman, Provost and Senior Vice Chancellor for Academic Affairs (?)
   C. Amendment to the Special Report of the Nominating Committee concerning Nominations to Faculty Senate Councils and Committees, as presented in Sen. Doc. No. 14-048B with Motion No. 51-14.
   D. Elections
   E. Other?

5. **DISCUSSION ITEMS**

   A. Follow-up on meeting with the central administration, especially the budget issue.
   B. Status of the Course and Curriculum Management System: how to assure that it succeeds and doesn’t remain in limbo, like so many other noble but insufficiently prioritized or managed website projects (ACA, SSI, etc.)?
   C. Other?