I. Item Title: Removal of Semester Meeting for Faculty Senate & the COD from Senate Calendar  
   a) Brief Description:  
   Whereas the Faculty Senate, in February 2011, passed a resolution to create a semesterly  
   meetings for the Faculty Senate and the Council of Deans to discuss issues concerning  
   the General Faculty that are also relevant to Faculty Senate business; and  
   Whereas Chancellor Belcher has since created a Chancellor’s Leadership Council which  
   includes the members of the Council of Deans, the Chair and Vice Chair of the Faculty Senate,  
   and additional administrative and student leaders and who meet monthly to discuss such  
   university issues; and  
   Whereas the two meetings between the Faculty Senate and Council of Deans in the 2011-2012  
   academic year were very helpful in providing opportunities for discussion of shared concerns of  
   the two groups but did not yield additional agenda items for the Faculty Senate;  
   Be it resolved the semesterly meetings between the Faculty Senate and the Council of Deans be  
   removed from the Senate calendar, and the Faculty Senate shall pursue other means for soliciting  
   ideas for shared collaboration and feedback from the deans and the colleges, such as dedicated  
   time in college meetings for discussion with Faculty Senators and requests for college senators to  
   meet with their Dean’s Advisory Council each semester.  

   b) Initiated by: Erin McNelis

II. Faculty Senate Action: X approved □ not approved □ other date: 8-9-12
   Vote: X Voice Vote, Unanimous Voice Vote, Majority In Favor
   □ Electronic Clicker: Ayes Nays Abstentions
   FS Secretary signature: Rebecca Yarker date 9-5-2012

III. Provost: □ for information □ Recognition of Receipt
      □ for action.................☑ approved □ not approved
   Comments: 
   ____________________________________________________________
   ____________________________________________________________
   Person responsible for Implementation: Faculty Chair/Provost
   Provost signature: Angela Brenton date 9/8/12

IV. Chancellor: ☑ for information □ Recognition of Receipt
               □ for action.............☑ approved □ not approved
   Comments: 
   ____________________________________________________________
   ____________________________________________________________
   Chancellor signature: David Belcher date 7/Sept/12