Agenda - Faculty Senate Meeting

April 24, 2014

3:00-5:00 PM

I. Administrative Procedures
   a. Roll Call
   b. Approval of the Minutes from March 26 and overflow meeting

II. External Reports
   a. Chancellor’s Update: Chancellor David Belcher
   b. Faculty Assembly Report: Rebecca Lasher
   c. SGA
   d. Staff Senate: Robin Hitch

III. Council Reports
   a. Academic Policy and Review Council: George Ford for Katy Ginanni, Chair
      Curriculum
      Resolution on Composition Condition Grade
      Resolution on Contextual Transcript (from SGA)
      Revised Academic Integrity Policy
      Written Student Complaint Log
      Non-Degree Seeking Students
      Language requirements for international exchange students
   b. Collegial Review Council: Steve Miller, Chair
   c. Faculty Affairs Council: AJ Grube, Chair
      Resolution on the 125 Anniversary of WCU
      Policy Proposal on Courtesy Appointments

IV. New Business
   a. Resolutions from UNC Faculty Assembly
   b. Appointments of faculty to committees for 2014-15

V. Senate Reports
   Administrative Report: Provost Alison Morrison-Shetlar
   Faculty Senate Chair Report: Mary Jean Herzog