**Faculty Senate Meeting Agenda**

**March 25, 2015**

**3:00-5:00 PM**

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from February 19, 2015
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. Provost’s Report: Brandon Schwab will be present to answer questions
   3. Staff Senate: David Rathbone
   4. Student Government Association: Chelsea White
   5. SACSCOC Update: Steve Miller, Director, SACSCOC Reaffirmation
   6. Faculty Assembly Report: Comer
   7. General Education Council Update: Erin McNelis
   8. Security Issues: Anna McFadden
3. Senate Reports
   1. Academic Policy and Review Council: Katy Ginanni, Chair

*Items for Information:*

*Curriculum Updates*

*Items for Possible Vote:*

*Edit to the Policy on Enrollment at Graduation*

*Resolution on the Multidisciplinary Writing Anthology*

* 1. Collegial Review Council: Erin McNelis, Chair

*First Reading of:*

*Post Tenure Review Revision*

*Emeritus Expectations and Process*

*Items for Possible Vote:*

*Inclusion of Statement on Faculty Activity Database in Handbook*

*Proxy Voting Policy in Collegial Review Committees*

* 1. Faculty Affairs Council: AJ Grube, Chair
  2. Rules Committee: David McCord, Chair
  3. Senate Chair Report: Leroy Kauffman

*Update on Priority Registration*

1. New Business