**Faculty Senate Agenda**

October 31, 2012

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from September 27, 2012
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. Faculty Assembly Report: Mary Jean Herzog
   3. SGA: Dylan Dunford
   4. Staff Senate: Robin Hitch
3. Council Reports
   1. Academic Policy and Review Council: David Hudson, Chair

i. Curriculum Changes

ii. Resolution on UP students participating in WCU graduation

iii. Resolution on Publishers and Blackboard

iv. Resolution on change of Graduate Credit Hours

* 1. Collegial Review Council: Vicki Szabo, Chair – Report
  2. Faculty Affairs Council: Christopher Cooper, Chair

i. Smoke Free-West Campus Resolution

* 1. Rules Committee: Erin McNelis, Chair

i.Adjusting the Vice Chair position (Chair Elect/Past Chair)

ii. Adjusting the Eligibility Requirements for Officers of the General Faculty (Chair, Vice Chair/Chair Elect, Secretary)

iii. Committees Elections for which CONEC is Responsible

iv. Clarifying Elections for Liberal Studies Committee and University Curriculum Committee

v. Adjusting Election Deadlines for Faculty Senator Positions

1. Other
   1. Old Business
      1. Update on resolution; faculty membership on UNC strategic planning task force
   2. New Business
2. Senate Reports
   1. Administrative Report: Provost Angie Brenton
   2. Chair Report: Mary Jean Herzog