**Faculty Senate Meeting Agenda**

**January 21, 2014**

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from November 20, 2014
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. Provost’s Report: Brandon Schwab on behalf of Alison Morrison-Shetlar

*Southern Conference Academic Meeting and Initiatives*

*COACHE*

*Open Forum Possibilities*

*Value of Service*

*Update on Faculty Relations Fellow*

* 1. Faculty Assembly: Linda Comer

*President Ross Update*

*Faculty Workload and COACHE*

*Post Tenure Review*

* 1. Staff Senate: David Rathbone
  2. Student Government Association: John MacEwen
  3. SACSCOC Update: Steve Miller, Director, SACSCOC Reaffirmation

1. Senate Reports
   1. Academic Policy and Review Council: Katy Ginanni, Chair

*Update on academic integrity violation process changes*

*Curriculum process reminder*

* 1. Collegial Review Council: Erin McNelis, Chair

*Post Tenure Review update*

* 1. Faculty Affairs Council: AJ Grube, Chair

*SAI transparency proposal has been sent back to McCord with a request for more data*

*Fixed-Term Faculty Issues*

* 1. Rules Committee: David McCord, Chair

*Election Bylaws and Voting Procedures*

* 1. Senate Chair Report: Leroy Kauffman

*Chancellor’s Leadership Council*

*Registration Access Taskforce*

*COACHE*

*Valuing Service*

*Caucus report*

1. New Business