**Faculty Senate Meeting Agenda**

**October 23, 2014**

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from August 27, 2014
2. External Reports
	1. Chancellor’s Update: Chancellor David Belcher
	2. Provost’s Report: Alison Morrison-Shetlar

*APR 19 status update*

*Faculty workload report status*

*Faculty Fellow positions*

* 1. Faculty Assembly: Linda Comer
	2. General Education Council: Erin McNelis

*ETS update*

* 1. Staff Senate: David Rathbone
	2. Student Government Association: Garret Whipkey (or representative)
	3. SACSCOC Update: Steve Miller, Director, SACSCOC Reaffirmation
1. Senate Reports
	1. Academic Policy and Review Council: Katy Ginanni, Chair

**For Action:** *Policy change on non-degree seeking students, Graduate Catalog edit*

*APR 19 status and Faculty Senate role*

* 1. Collegial Review Council: Erin McNelis, Chair

*Faculty Activities Database*

*Post-tenure review guidelines*

*Emeritus status*

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

*Faculty Athletics Committee*

1. New Business
	1. Moving forward with need for faculty-relations or ombuds position
	2. Biltmore Park Strategic Plan update