**Faculty Senate Meeting Agenda**

**September 24, 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

*Board of Governors Visit Report*

* 1. Provost’s Report: Alison Morrison-Shetlar

*Summer Forum*

*Provost Fellows Update*

*COACHE Survey*

*Curriculog Update*

* 1. Faculty Assembly: Linda Comer

*UNC Online*

*Resolution on Health Assessment*

*Resolution on Definition of Status of UNC System Employees for Coverage in the Health Plan*

* 1. General Education Council: Erin McNelis
	2. Staff Senate: David Rathbone
	3. Student Government Association: Garret Whipkey (or representative)
	4. SACSCOC Update: Steve Miller, Director, SACSCOC Reaffirmation
	5. Faculty Athletics Committee Annual Report: AJ Grube
1. Senate Reports
	1. Academic Policy and Review Council: Katy Ginanni, Chair
	2. Collegial Review Council: Erin McNelis, Chair

 *Language in Handbook to accommodate digital platform change*

 *Post-Tenure Review Guidelines*

 *Policy for Emeritus Designation*

* 1. Faculty Affairs Council: AJ Grube, Chair
	2. Rules Committee: Leroy Kauffman, Chair [temporary]

 *Faculty Handbook Changes*

* 1. Senate Chair Report: Leroy Kauffman
1. New Business