**Faculty Senate Meeting Agenda**

**August 27, 2014**

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from April 24 and May 1, 2014
	3. Test Vote for Poll Everywhere
2. External Reports
	1. Chancellor’s Update: Chancellor David Belcher

*Budget and Finance*

*Performance Metrics*

*Priorities*

* 1. Faculty Assembly: Linda Comer
	2. General Education Council: Erin McNelis
	3. Student Government Association: Garret Whipkey (or representative)
	4. Staff Senate: David Rathbone
	5. Director of Academic Engagement and IT Governance, Anna McFadden
1. Council Reports
	1. Academic Policy and Review Council: Katy Ginanni, Chair

*Curriculum*

*Summer Issues*

* 1. Collegial Review Council: Erin McNelis, Chair

*Changes to Handbook in light of changed PTR guidelines from the Board of Governors*

* 1. Faculty Affairs Council: AJ Grube, Chair

 *Courtesy Appointment Issue Follow Up*

*Pay scale question for graduated parking fee*

* 1. Rules Committee: Leroy Kauffman, Chair [temporary]

*Bylaw Change to Accommodate Faculty Relations Fellow*

1. Senate Reports

 a. Administrative Report: Provost Alison Morrison-Shetlar

 *Curriculog*

 *Summer Session Changes*

 *Ombuds Position change to Faculty Relations Fellow*

 *Introduce Brandon Schwab*

*SACS update*

 b. Senate Chair Report: Leroy Kauffman

 *Board of Governors Meetings, coordinating people to sit in on the meetings*

*Report Nominations for Chair Elect*

1. New Business
	1. Constitute the Rules Committee for 2014-2015