**Faculty Senate Agenda**

Thursday, February 24

3:00 p.m. in the UC Multipurpose Room

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from January 26 and February 2
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Daniel Dorsey
   3. Staff Senate: William Frady
   4. IT Update: Anna McFadden
3. Council Reports

a. Rules Committee

i. Discussion of suggested added duties for Senate Chair

b. Academic Policy and Review Council: Christopher Hoyt, Chair

* + 1. Curriculum Approval
    2. Suggested change to Graduate School application deadline

c. Collegial Review Council: Vicki Szabo, Chair

i.    Resolution: Modification of Handbook 4.04 E  #7 and # 8: Notification from Dean and Provost

ii. Resolution: Modification of Handbook 4.06 B.4: streamlining submission deadlines for TPR application and dossier  
iii.  Discussion: alignment of reappointment year / year toward tenure review schedules (pending)  
iv.  Update on requests from faculty on various issues (Handbook 4.09 guide; Promotion issues).

d. Faculty Affairs Council: Christopher Cooper, Chair

i. Casey Hurley and Faculty & Staff Memorial Update

iii. Updates on Emeritus Faculty and Graduate Faculty Status

1. Other
   1. Old Business
      1. Changes to Faculty Constitution
      2. Changes to Faculty By-laws
      3. Changes to Senate By-laws
   2. New Business
      1. Resolution requesting the budget
      2. Proposal to create a caucus/meeting with Faculty Senate and the Council of Deans
      3. Proposal to modify policy 97 to include an appointment from the faculty to the Data Stewardship and Security Committee
      4. Liberal Studies resolution
2. Senate Reports
   1. Administrative Report: Provost Linda Stanford
   2. Chair Report: Erin McNelis

i. Presentations: Dean Dana Sally