**Faculty Senate Agenda**

Wednesday, January 27, 2010

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from December 3 & 10, 2009
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Josh Cotton
   3. Staff Senate: Brenda Holcombe
   4. Employee Wellness Taskforce: Angie Hagstrom Frederick
3. Council Reports
   1. Academic Policy and Review Council: Wayne Billon, Chair
      1. Curriculum Changes
   2. Collegial Review Council: Mary Kay Bauer, Chair
   3. Faculty Affairs Council: Frank Lockwood, Chair
4. Other
   1. Old Business
      1. Rules Committee Changes to By-Laws of Faculty & Faculty Constitution
   2. New Business
      1. Discussion of Spring Faculty Caucus Items
5. Senate Reports
   1. Administrative Report: Provost Kyle Carter
   2. Chair Report: Richard Beam