**Faculty Senate Agenda**

Wednesday, January 26, 2011

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from December 1 and December 9, 2010
2. External Reports
	1. Faculty Assembly: David Claxton and Beverly Collins
	2. SGA: Daniel Dorsey
	3. Staff Senate: William Frady
	4. GIT Update: Anna McFadden
3. Council Reports
	1. Academic Policy and Review Council: Christopher Hoyt, Chair
		1. Curriculum Approval
		2. Honors College Liberal Studies Course Replacement Form
		3. Making up cancelled class days
	2. Collegial Review Council: Vicki Szabo, Chair
4. Resolution: Modification of Handbook 4.07 C 3: Review Deadlines
5. Concerns with CRD in the event of workload modification

c. Faculty Affairs Council: Christopher Cooper, Chair

i. Casey Hurley and Faculty & Staff Memorial Update

ii. Resolution: Longboarding

iii. Emeritus faculty

iv. Graduate Faculty Status

d. Rules Committee

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 for Transparency and Accountability in Budget Decision
		2. Resolution requesting the budget
2. Senate Reports
	1. Administrative Report: Provost Linda Stanford
	2. Chair Report: Erin McNelis

i. Presentations: Dean Robert Kehrberg