**Faculty Senate Agenda**

Wednesday, September 1, 2010

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from April 29, 2010
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Daniel Dorsey
   3. Staff Senate: William Frady
   4. IT Governance Update: Anna McFadden and Craig Fowler
3. Council Reports
   1. Academic Policy and Review Council: Christopher Hoyt, Chair
      1. Religious holidays
   2. Collegial Review Council: Vicki Szabo, Chair

i. Collegiality

ii. Peer review

iii. Handbook revision (4.03, 4.04, 4.06)

* 1. Faculty Affairs Council: Christopher Cooper, Chair

i. Resolution on CoursEval extension

ii. Resolution on service

1. Other
   1. Old Business
   2. New Business
      1. Discussion of Faculty Caucus Topics
      2. Forming the Rules Committee
      3. Representative for Senate Planning Team
      4. Senate Member for Provost Search Committee
2. Senate Reports
   1. Administrative Report: Provost Linda Stanford
   2. Chair Report: Erin McNelis