**Faculty Senate Agenda**

Wednesday, September 29, 2010

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from September 1, 2010
2. External Reports
	1. Faculty Assembly: David Claxton and Beverly Collins
	2. SGA: Daniel Dorsey
	3. Staff Senate: William Frady
3. Council Reports
	1. Academic Policy and Review Council: Christopher Hoyt, Chair
		1. Curriculum Changes
		2. Clarifying the wording in the Faculty Handbook on final grade changes
	2. Collegial Review Council: Vicki Szabo, Chair

i. Resolution: Removal of Post-Tenure Review category from current AA-12 form (for discussion only, not for a vote)

c. Faculty Affairs Council: Christopher Cooper, Chair

i. Chancellor’s travel fund resolution (non T/TT faculty)

ii. Chancellor’s travel fund resolution (deadline)

iii. Update on SAI Task Force plans

d. Rules Committee: Cheryl Waters-Tormey, Chair

 i. Update on Rules Committee work to date

1. Other
	1. Old Business
	2. New Business

i. Confirmation of Senate Appointments to IT Council and Committees

1. Senate Reports
	1. Administrative Report
	2. Chair Report: Erin McNelis

i. Presentation from Dean McMahan of the Kimmel School