**Faculty Senate Agenda**

 Wednesday, March 20, 2013

3:00 p.m. in the University Center Multi-Purpose Room

I.                Administrative Procedures

a.      Roll Call

b.      Approval of the Minutes from February 20, 2013

II.              External Reports

a.      Chancellor’s Update:  Chancellor David Belcher

b.      SGA: Dylan Dunford

c.      Staff Senate:  Robin Hitch

III.             Council Reports

a.      Academic Policy and Review Council: David Hudson, Chair

·       Curriculum

*Resolution of support to SGA on the following*:

·        Support for the Hunter Library to extend its current hours of operation

·       Creation of an academic, service-based, program to encourage a community of service among WCU students

b.      Collegial Review Council: Vicki Szabo, Chair

·       *Resolution*

Senate Endorsement of Best Practices Recommendation to Provost and Council of Deans on Abstention Voting in Collegial Review Actions

c.      Faculty Affairs Council:  Chris Cooper, Chair

d.     Rules Committee:  Erin McNelis, Chair

 Hearing and Grievance Procedures/Policy updates

IV. Old Business

1. Second reading of updates to faculty constitution, bylaws and Senate bylaws  (new leadership structure and duties).

 V. Other

 a. Provost Report

 b. Senate Chair Report