**Faculty Senate Agenda**

Thursday, September 29, 2011

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from August 31, 2011
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. Faculty Assembly: Beverly Collins
   3. SGA: T.J. Eaves
   4. Staff Senate: Jason Lavigne
   5. Provost Search Update: Richard Starnes
3. Council Reports
   1. Academic Policy and Review Council: Christopher Hoyt, Chair
      1. Curriculum
   2. Collegial Review Council: Vicki Szabo, Chair
      1. Collegiality
      2. Early Tenure and Promotion Criteria
      3. Teaching Task Force
   3. Faculty Affairs Council: Heidi Buchanan, Chair

i. Child Care Task Force

d. Rules Committee: Cheryl Waters-Tormey, Chair

i. Senator proxies

ii. Parliamentarian, Resolution

iii. Online Faculty Voting

1. Other
   1. Old Business
   2. New Business
      1. Investiture Committee Appointment
      2. Proposed Academic Calendar – For Information
2. Senate Reports
   1. Administrative Report: Provost Beth Lofquist
   2. Chair Report: Erin McNelis