**Faculty Senate Agenda -1/26/2012**

3:00 pm -University Center Multipurpose Room

1. Administrative Procedures
   1. Roll Call 2 minutes
   2. Approval of the Minutes from November 30, 2011 2 minutes
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher 10 minutes
   2. Faculty Assembly: Beverly Collins 5 minutes
   3. SGA: T.J. Eaves, Seth Crockett 5 minutes
   4. Staff Senate: Jason Lavigne 5 minutes
   5. Anna McFadden: IT Survey Update 5 minutes
3. Council Reports
   1. Academic Policy and Review Council: Christopher Hoyt, Chair
      1. Council Chair Report 5 minutes
      2. Resolutions: *Academic Procedures and Regulations; Policies & Procedures for Curriculum Development & Revision; Endorsement of Council of Dean’s Intention to Revise Commencement*

* 1. Collegial Review Council: Vicki Szabo, Chair

i. Council Chair Report 5 minutes

ii. Resolutions: *Academic Tenure and Promotion; Status Appointments; Reappointment for Tenure Track Faculty; University Collegial Review*

* 1. Faculty Affairs Council: Heidi Buchanan, Chair

i. Council Chair Report 5 minutes

ii. Resolution on *Faculty Workload*

* 1. Rules Committee: Cheryl Waters-Tormey, Chair

i. Council Chair Report 5 minutes

1. Other
   1. Old Business
   2. New Business

i. Appointment of Budget Committee

ii. Spring Faculty Caucus 15 minutes

1. Senate Reports
   1. Administrative Report: Provost Beth Lofquist 5 minutes
   2. Chair Report: Erin McNelis 5 minutes