**Faculty Senate Agenda**

Wednesday, August 29, 2012

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from April, 25, 2012
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. SGA: Alicia Page
   3. Staff Senate: Caden Painter
   4. Blackboard: Anna McFadden
3. Council Reports
   1. Academic Policy and Review Council: David Hudson, Chair
   2. Collegial Review Council: Vicki Szabo, Chair
   3. Faculty Affairs Council: Christopher Cooper, Chair

1. Other
   1. Old Business
   2. New Business
      1. Resolution regarding Council of Deans Meetings
      2. Determine Rules Committee Membership (a minimum of 4 Senators chosen by the Faculty Senate)

V. Senate Reports

1. Administrative Report: Provost Angela Brenton
2. Chair’s Report

i. Fall Faculty Caucus Items