**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