**Agenda- Faculty Senate Meeting**

**February 20, 2014**

**3:00-5:00 PM**

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from January 22, 2014
2. External Reports
   1. Chancellor’s Report
   2. SGA-Colton Overcash
   3. Staff Senate: Robin Hitch
3. Council Reports
   1. Academic Policy and Review Council: Katy Ginanni, Chair

* *Curriculum*
* *UCC and LSC have voted not to accept the proposal from the Gen Ed Task Force.*
* *Two resolutions from SGA* 
  1. *Chancellor’s List*
  2. *Numerical change for A+ grade*
* *Fostering Student Success*
  1. Collegial Review Council: Stephen Miller, Chair

c. Faculty Affairs Council: AJ Grube, Chair

* *Revisions to Faculty Workload Section (5.01) of Faculty Handbook (memo from UNCGA, current section 5.01 and revised section are attached for Senate)*
* *Use of Course Evaluation for contract courses*
  1. Rules Committee: Leroy Kauffman, Chair

1. New Business
   1. Spring Caucus Items for discussion

V. Senate Reports

Administrative Report: Provost Alison Morrison-Shetlar

Faculty Senate Chair Report: Mary Jean Herzog