**Agenda- Faculty Senate Meeting**

**January 22, 2014**

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from November 21, 2014
2. External Reports
	1. Chancellor’s Report
	2. General Education Council Update – Erin McNelis
	3. Faculty Assembly Report: Rebecca Lasher
	4. SGA-Colton Overcash
	5. Staff Senate: Robin Hitch
3. Council Reports
	1. Academic Policy and Review Council: Katy Ginanni, Chair

*Curriculum*

*Fostering Student Success*

* 1. Collegial Review Council: Stephen Miller, Chair
	2. Faculty Affairs Council: AJ Grube, Chair
	3. Rules Committee: Leroy Kauffman, Chair

*2nd reading and vote on handbook changes*

1. New Business
	1. Spring Caucus – January 24, 2014

V. Senate Reports

 Administrative Report: Provost Beth Tyson Lofquist

 Faculty Senate Chair Report: Mary Jean Herzog