**Faculty Senate Agenda**

 Thursday, January 24, 2013

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from November 28, 2012
2. External Reports
	1. Chancellor’s Update: Chancellor David Belcher
	2. SGA: Dylan Dunford
	3. Staff Senate: Robin Hitch
	4. Faculty Assembly: Rebecca Lasher
3. Council Reports
	1. Academic Policy and Review Council: David Hudson, Chair

Curriculum

* 1. Collegial Review Council: Vicki Szabo, Chair

Resolutions

 *1. CLARIFICATION OF LANGUAGE IN 4.07 & 4.08 re. APR 4*

*2. CLARIFICATION OF PTR TIMETABLE AND DENIAL OF PROMOTION*

*3. EXCEPTION TO EMERITUS APPLICATION TIMELINE, FH 4.11*

* 1. Faculty Affairs Council: Chris Cooper, Chair
	2. Rules Committee: Erin McNelis, Chair

1. Other
	1. Old Business
	2. New Business – Resolution on Minimum General Education Competencies

Use of SharePoint

 V. Senate Reports

 Administrative Report: Provost Angela Brenton

 Chair’s Report – Mary Jean Herzog