**Faculty Senate Agenda-11/28/2012**

3:00 pm -University Center Multipurpose Room

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from October 31 and overflow from November 7, 2012
2. External Reports
	1. Chancellor’s Update: Chancellor David Belcher
	2. SGA:Dylan Dunford
	3. Staff Senate: Robin Hitch
3. Council Reports
	1. Academic Policy and Review Council: David Hudson, Chair
		1. Council Chair Report
		2. Curriculum

* 1. Collegial Review Council: Vicki Szabo, Chair

i. Council Chair Report

* 1. Faculty Affairs Council: Christopher Cooper, Chair

i. Council Chair Report

1. Other
	1. Old Business-Rules Committee: Erin McNelis, Chair

i.Adjusting the Vice Chair position (Chair Elect/Past Chair)

ii. Adjusting the Eligibility Requirements for Officers of the General Faculty (Chair, Vice Chair/Chair Elect, Secretary)

iii. Committees Elections for which CONEC is Responsible

iv. Clarifying Elections for Liberal Studies Committee and University Curriculum Committee

v. Adjusting Election Deadlines for Faculty Senator Positions

* 1. New Business
1. Senate Reports
	1. Administrative Report: Angie Benton
	2. Chair Report: Mary Jean Herzog