**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