**Faculty Senate Meeting Agenda**

**August 28, 2013**

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from April 24, 2013
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. SGA
   3. Staff Senate: Robin Hitch
3. Council Reports
   1. Academic Policy and Review Council: David Hudson, Chair
   2. Collegial Review Council: Steve Miller, Chair
   3. Faculty Affairs Council: Pattie Foley, Chair
   4. Rules Committee: Erin McNelis, Previous Chair
4. New Business
   1. Rules Committee: Leroy Kauffman, Current Chair
   2. Faculty Caucus

V. Senate Reports

Administrative Report: Provost Beth Tyson Lofquist