**Faculty Senate Meeting Agenda**

**September 24, 2014**

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from August 27, 2014
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher

*Board of Governors Visit Report*

* 1. Provost’s Report: Alison Morrison-Shetlar

*Summer Forum*

*Provost Fellows Update*

*COACHE Survey*

*Curriculog Update*

* 1. Faculty Assembly: Linda Comer

*UNC Online*

*Resolution on Health Assessment*

*Resolution on Definition of Status of UNC System Employees for Coverage in the Health Plan*

* 1. General Education Council: Erin McNelis
  2. Staff Senate: David Rathbone
  3. Student Government Association: Garret Whipkey (or representative)
  4. SACSCOC Update: Steve Miller, Director, SACSCOC Reaffirmation
  5. Faculty Athletics Committee Annual Report: AJ Grube

1. Senate Reports
   1. Academic Policy and Review Council: Katy Ginanni, Chair
   2. Collegial Review Council: Erin McNelis, Chair

*Language in Handbook to accommodate digital platform change*

*Post-Tenure Review Guidelines*

*Policy for Emeritus Designation*

* 1. Faculty Affairs Council: AJ Grube, Chair
  2. Rules Committee: Leroy Kauffman, Chair [temporary]

*Faculty Handbook Changes*

* 1. Senate Chair Report: Leroy Kauffman

1. New Business