**Faculty Senate Agenda**

Thursday, April 28

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from March 30 and April 6
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Daniel Dorsey
   3. Staff Senate: William Frady
   4. IT Update
3. Council Reports

a. Rules Committee

i. Timing of Distribution of Senate Agendas

b. Academic Policy and Review Council: Christopher Hoyt, Chair

* + 1. Curriculum Approval
    2. Dean report: Brian Railsback, Honors College
    3. Honors College liberal studies path recommendation
    4. Graduate School enrollment during semester of degree conferral
    5. Graduate School International student admission requirement

c. Collegial Review Council: Vicki Szabo, Chair

i.    Modification of Faculty Handbook 4.05B: Evaluation of Teaching

ii. Revised Guidelines for preparation of applications/dossiers for RTP; short Guide to Reappointment (for information only)

iii. Resolution on Handbook 4.05, the 7 Dimensions of Teaching

d. Faculty Affairs Council: Christopher Cooper, Chair

i. Faculty memorial

ii. Child care task force update

iii. Health care update

1. Other
   1. Old Business
   2. New Business

i. Faculty elections

1. Paul A. Reid Award Committee

2. Athletics Committee

ii. Council preference

iii. Report on Faculty Scholarship Task Force: Jack Summers

iv. Graduate Council resolution in support of Graduate Education at WCU

1. Senate Reports
   1. Administrative Report: Provost Linda Stanford
   2. Chair Report: Erin McNelis