**Faculty Senate Agenda**

Thursday, April 29, 2010

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from April 7, 2010
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Josh Cotton
   3. Staff Senate: Brenda Holcombe
3. Council Reports
   1. Academic Policy and Review Council: Wayne Billon, Chair
      1. Curriculum Changes
      2. Stop Out Policy (for information)
      3. Graduate School Dismissal Policy – Dismissal from a Program
   2. Collegial Review Council: Mary Kay Bauer, Chair
   3. Faculty Affairs Council: Frank Lockwood, Chair
      1. Capacity for Childcare Report
      2. Emeritus Faculty Report
4. Other
   1. Old Business
      1. Brainstorming session for SAI Pilot Study to increase response rates
      2. Update on 2nd and 4th Year Review Handbook Changes from Last Meeting
   2. New Business
      1. Rules Committee – Faculty Senate By-laws changes
      2. Athletics Committee & Paul A. Reid Committee Elections
      3. Food for Thought – Chancellors Travel Fund for Fixed Term Faculty
5. Senate Reports
   1. Administrative Report: Provost Kyle Carter
   2. Chair Report: Richard Beam