**Faculty Senate Agenda**

Thursday, February 25, 2010

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from January 27 & February 3, 2010
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Josh Cotton
   3. Staff Senate: Brenda Holcombe
   4. Shawna Hipps: Relay for Life
3. Council Reports
   1. Academic Policy and Review Council: Wayne Billon, Chair
      1. Curriculum Changes
      2. Academic Action Appeal Procedure-suggested language change
      3. Revised Process for 2+2 and Articulation Agreements (for information)
      4. Programs with Credit Hours above University Limits (update)
   2. Collegial Review Council: Mary Kay Bauer, Chair
   3. Faculty Affairs Council: Frank Lockwood, Chair
      1. Memorial for Deceased Faculty Members
      2. Campaign to Keep Guns Off Campus
      3. Open Response Questions from SAI Optional on AFE and TPR Documents (for information)
4. Other
   1. Old Business
      1. Rules Committee Changes to By-Laws of Faculty & Faculty Constitution
   2. New Business
      1. Discussion of Spring Faculty Caucus Items
         1. Additional Item from Senate Planning Team: Administrator Privileges for Faculty on Faculty Computers
5. Senate Reports
   1. Administrative Report: Provost Kyle Carter
   2. Chair Report: Richard Beam