**Faculty Senate Meeting Agenda**

**February 19, 2015**

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from January 21, 2015
2. External Reports
	1. Chancellor’s Update: Chancellor David Belcher
	2. Provost’s Report: Alison Morrison-Shetlar & Lowell Davis (Report posted on Sharepoint)
	3. Staff Senate: David Rathbone
	4. Student Government Association: Chelsea White
	5. SACSCOC Update: Steve Miller, Director, SACSCOC Reaffirmation
	6. Biltmore Park Strategic Plan (Q&A only – Final report is posted)
3. Senate Reports
	1. Academic Policy and Review Council: Katy Ginanni, Chair

 *Items for possible vote:*

*Posthumous Degree Policy*

*Proposal to allow students with W grades to qualify for Chancellor’s and Dean’s list*

*Request to change “Special Studies” to “Interdisciplinary Studies”*

* 1. Collegial Review Council: Erin McNelis, Chair
	2. Faculty Affairs Council: AJ Grube, Chair
	3. Rules Committee: David McCord, Chair
	4. Senate Chair Report: Leroy Kauffman

*COACHE survey reminder*

1. New Business
	1. Resolution regarding Tom Ross

 Adjournment of Business Meeting

Questions for Deliberation:

Shared Governance (Supporting documents are posted on Sharepoint.)

Should we make shared governance more explicit in the handbook?

Should we have a member of the Board of Trustees elected by the faculty?

Should we have a faculty member on the executive council?

Are there University functions where faculty engagement is inappropriate?