**Faculty Senate Agenda**

Wednesday, November 4, 2009

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from October 1 and October 15, 2009
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Josh Cotton
   3. Staff Senate: Brenda Holcombe
   4. SCH Task Force Report: Wendy Ford
3. Council Reports
   1. Academic Policy and Review Council: Wayne Billon, Chair
      1. Curriculum Changes
      2. General Studies Review
   2. Collegial Review Council: Mary Kay Bauer, Chair
      1. Draft from Collegial Review Task Force
   3. Faculty Affairs Council: Frank Lockwood, Chair
      1. Supporting Research and Grant Sponsorship
4. Other
   1. Old Business
   2. New Business
      1. Strategic Planning Committee Resolution
      2. Rules Committee Changes to By-Laws of Faculty, By-Laws of Senate, & Constitution
5. Senate Reports
   1. Administrative Report: Provost Kyle Carter
   2. Chair Report: Richard Beam