**Faculty Senate Agenda**

Wednesday, November 30, 2011

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from October 27, 2011 and overflow meeting on November 3, 2011
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. General Education/Liberal Studies Task Force: John Habel and Peg Connolly
   3. Faculty Assembly: Beverly Collins
   4. SGA: T.J. Eaves, Jody Owens
   5. Staff Senate: Jason Lavigne
3. Council Reports
   1. Academic Policy and Review Council: Christopher Hoyt, Chair
      1. Curriculum
      2. Resolution on In-Progress Grades
   2. Collegial Review Council: Vicki Szabo, Chair

i. Resolution on Confidentiality and Unanimous Voting

* 1. Faculty Affairs Council: Heidi Buchanan, Chair

i. Resolution regarding university-wide initiatives, procedures and routine requests

d. Rules Committee: Cheryl Waters-Tormey, Vice-Chair of Senate

i. Proxy voting

1. Other
   1. Old Business
   2. New Business
2. Senate Reports
   1. Administrative Report: Provost Beth Lofquist
   2. Provost Search: Richard Starnes
   3. Chair Report: Erin McNelis