**Faculty Senate Agenda**

**February 22, 2012**

3:00 pm -University Center Multipurpose Room

1. Administrative Procedures
   1. Roll Call 2 minutes
   2. Approval of the Minutes from 1/26/2012 meeting and overflow 2 minutes

2/2/2012 meeting

1. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. SGA: T.J. Eaves, Seth Crockett 5 minutes
   3. Staff Senate: Jason Lavigne 5 minutes
2. Council Reports
   1. Academic Policy and Review Council: Christopher Hoyt, Chair
      1. Council Chair Report 5 minutes
      2. Curriculum Approval
      3. Non-Degree Admission; Stop-out Policy
      4. Resolution on *Attendance and Progress Reports*
   2. Collegial Review Council: Vicki Szabo, Chair

i. Council Chair Report 5 minutes

ii. Resolutions: *4.04, Collegial Review; 4.07, Academic Tenure and Promotion; and 4.11, Emeritus Process.*

* 1. Faculty Affairs Council: Heidi Buchanan, Chair

i. Council Chair Report 5 minutes

ii. Resolution on *Open Searches*

* 1. Rules Committee: Cheryl Waters-Tormey, Chair

i. Council Chair Report 5 minutes

1. Other
   1. Old Business
   2. New Business
2. Senate Reports
   1. Administrative Report: Provost Beth Lofquist 5 minutes
   2. Chair Report: Erin McNelis 5 minutes