**Faculty Senate Agenda**

Thursday, January 24, 2013

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from November 28, 2012
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. SGA: Dylan Dunford
   3. Staff Senate: Robin Hitch
   4. Faculty Assembly: Rebecca Lasher
3. Council Reports
   1. Academic Policy and Review Council: David Hudson, Chair

Curriculum

* 1. Collegial Review Council: Vicki Szabo, Chair

Resolutions

*1. CLARIFICATION OF LANGUAGE IN 4.07 & 4.08 re. APR 4*

*2. CLARIFICATION OF PTR TIMETABLE AND DENIAL OF PROMOTION*

*3. EXCEPTION TO EMERITUS APPLICATION TIMELINE, FH 4.11*

* 1. Faculty Affairs Council: Chris Cooper, Chair
  2. Rules Committee: Erin McNelis, Chair

1. Other
   1. Old Business
   2. New Business – Resolution on Minimum General Education Competencies

Use of SharePoint

V. Senate Reports

Administrative Report: Provost Angela Brenton

Chair’s Report – Mary Jean Herzog