**Faculty Senate Agenda**

Thursday, October 27, 2011

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from September 29, 2011
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. Faculty Assembly: Beverly Collins
   3. SGA: T.J. Eaves, Jody Owens
   4. Staff Senate: Jason Lavigne
   5. IT: Anna McFadden
3. Council Reports
   1. Academic Policy and Review Council: Christopher Hoyt, Chair
      1. Curriculum
   2. Collegial Review Council: Vicki Szabo, Chair

i. Resolution – University Standards for Teaching Effectiveness (4.04 C.1)/Evaluation of Teaching (4.05 B.1, B. 2)

ii. Resolution -Criteria for Early Tenure and Promotion (4.07 A.3.b, 3.c, 6.c)

iii. Resolution-Collegiality Statement (4.04 C)

* 1. Faculty Affairs Council: Heidi Buchanan, Chair
  2. Rules Committee: Cheryl Waters-Tormey, Chair
     1. Resolution – Proxy Voting (3.04)

1. Other
   1. Old Business
      1. Reorganization Task Force – Proposed Policy
   2. New Business
      1. Review of the University’s Diversity Plan – Henry Wong
      2. Joint Resolution of Statement for University Community Responsibilities and Shared Governance
2. Senate Reports
   1. Administrative Report: Provost Beth Lofquist
   2. Chair Report: Erin McNelis