**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