**Faculty Senate Meeting Agenda**

**August 28, 2013**

**3:00-5:00 PM**

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from April 24, 2013
2. External Reports
	1. Chancellor’s Update: Chancellor David Belcher
	2. SGA
	3. Staff Senate: Robin Hitch
3. Council Reports
	1. Academic Policy and Review Council: David Hudson, Chair
	2. Collegial Review Council: Steve Miller, Chair
	3. Faculty Affairs Council: Pattie Foley, Chair
	4. Rules Committee: Erin McNelis, Previous Chair
4. New Business
	1. Rules Committee: Leroy Kauffman, Current Chair
	2. Faculty Caucus

 V. Senate Reports

 Administrative Report: Provost Beth Tyson Lofquist