**Faculty Senate Meeting Agenda**

**August 27, 2014**

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from April 24 and May 1, 2014
   3. Test Vote for Poll Everywhere
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher

*Budget and Finance*

*Performance Metrics*

*Priorities*

* 1. Faculty Assembly: Linda Comer
  2. General Education Council: Erin McNelis
  3. Student Government Association: Garret Whipkey (or representative)
  4. Staff Senate: David Rathbone
  5. Director of Academic Engagement and IT Governance, Anna McFadden

1. Council Reports
   1. Academic Policy and Review Council: Katy Ginanni, Chair

*Curriculum*

*Summer Issues*

* 1. Collegial Review Council: Erin McNelis, Chair

*Changes to Handbook in light of changed PTR guidelines from the Board of Governors*

* 1. Faculty Affairs Council: AJ Grube, Chair

*Courtesy Appointment Issue Follow Up*

*Pay scale question for graduated parking fee*

* 1. Rules Committee: Leroy Kauffman, Chair [temporary]

*Bylaw Change to Accommodate Faculty Relations Fellow*

1. Senate Reports

a. Administrative Report: Provost Alison Morrison-Shetlar

*Curriculog*

*Summer Session Changes*

*Ombuds Position change to Faculty Relations Fellow*

*Introduce Brandon Schwab*

*SACS update*

b. Senate Chair Report: Leroy Kauffman

*Board of Governors Meetings, coordinating people to sit in on the meetings*

*Report Nominations for Chair Elect*

1. New Business
   1. Constitute the Rules Committee for 2014-2015