**Faculty Senate Meeting Agenda**

**February 19, 2015**

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from January 21, 2015
2. External Reports
   1. Chancellor’s Update: Chancellor David Belcher
   2. Provost’s Report: Alison Morrison-Shetlar & Lowell Davis (Report posted on Sharepoint)
   3. Staff Senate: David Rathbone
   4. Student Government Association: Chelsea White
   5. SACSCOC Update: Steve Miller, Director, SACSCOC Reaffirmation
   6. Biltmore Park Strategic Plan (Q&A only – Final report is posted)
3. Senate Reports
   1. Academic Policy and Review Council: Katy Ginanni, Chair

*Items for possible vote:*

*Posthumous Degree Policy*

*Proposal to allow students with W grades to qualify for Chancellor’s and Dean’s list*

*Request to change “Special Studies” to “Interdisciplinary Studies”*

* 1. Collegial Review Council: Erin McNelis, Chair
  2. Faculty Affairs Council: AJ Grube, Chair
  3. Rules Committee: David McCord, Chair
  4. Senate Chair Report: Leroy Kauffman

*COACHE survey reminder*

1. New Business
   1. Resolution regarding Tom Ross

Adjournment of Business Meeting

Questions for Deliberation:

Shared Governance (Supporting documents are posted on Sharepoint.)

Should we make shared governance more explicit in the handbook?

Should we have a member of the Board of Trustees elected by the faculty?

Should we have a faculty member on the executive council?

Are there University functions where faculty engagement is inappropriate?