**Faculty Senate Agenda**

Wednesday, January 27, 2010

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from December 3 & 10, 2009
2. External Reports
	1. Faculty Assembly: David Claxton and Beverly Collins
	2. SGA: Josh Cotton
	3. Staff Senate: Brenda Holcombe
	4. Employee Wellness Taskforce: Angie Hagstrom Frederick
3. Council Reports
	1. Academic Policy and Review Council: Wayne Billon, Chair
		1. Curriculum Changes
	2. Collegial Review Council: Mary Kay Bauer, Chair
	3. Faculty Affairs Council: Frank Lockwood, Chair
4. Other
	1. Old Business
		1. Rules Committee Changes to By-Laws of Faculty & Faculty Constitution
	2. New Business
		1. Discussion of Spring Faculty Caucus Items
5. Senate Reports
	1. Administrative Report: Provost Kyle Carter
	2. Chair Report: Richard Beam