**Faculty Senate Agenda**

Wednesday, March 30

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from February 24 and March 10
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Daniel Dorsey
   3. Staff Senate: William Frady
   4. IT Update: Anna McFadden and Jed Tate
3. Council Reports

a. Rules Committee

ii. Timing of Distribution of Senate Agendas

b. Academic Policy and Review Council: Christopher Hoyt, Chair

* + 1. Curriculum Approval
    2. Resolution on course cancellation policy
    3. Honors College liberal studies path recommendation (tabled until Dean Railsback can be in attendance. He’s currently at NCUR)

c. Collegial Review Council: Vicki Szabo, Chair

i.    Revisit submission dates for reappointment and tenure (including approved 24 Feb. 1 Resolution “Modification of Faculty Handbook 4.06 B.4”)  
ii.   Revisions to Handbook (minor), per Legal Counsel recommendation (sections 4.03, 4.04, 4.05, 4.06, 4.07, and 4.10)

iii.  Reappointment guide for department heads and deans

d. Faculty Affairs Council: Christopher Cooper, Chair

i. Report on email push/pull

ii. Graduate faculty status form and Revision to 4.11, appointment to graduate faculty status

iii. Update on employee memorial

iv. Update on process for adding questions to CoursEval

1. Other
   1. Old Business

i. Resolution requesting addition of an elected Faculty Liaison position to Executive Council

* 1. New Business

i. Resolution for tabling CEAP reorganization

ii. Resolution to establish a reorganization task force

ii. Resolution for freedom of debate

1. Senate Reports
   1. Administrative Report: Provost Linda Stanford
   2. Chair Report: Erin McNelis

i. Presentations: Dean Dana Sally and Dean Louis Buck