**Faculty Senate Agenda**

Wednesday, September 2, 2009

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

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes from April 30, 2009
2. External Reports
   1. Faculty Assembly: David Claxton and Beverly Collins
   2. SGA: Josh Cotton
   3. Staff Senate: Brenda Holcombe
   4. Learning Management Systems Update: Anna McFadden, Carlie Merrit, and Craig Fowler
3. Council Reports
   1. Academic Policy and Review Council: Wayne Billon, Chair
      1. Updating of AA-4 and AA-5 forms – for information
      2. Resolution on stopping “Special Studies” programs at the college level for approval
   2. Collegial Review Council: Mary Kay Bauer, Chair
   3. Faculty Affairs Council: Frank Lockwood, Chair
4. Other
   1. Old Business
      1. Section 4.00 of Faculty Handbook: Changes from the Board of Governors need to be voted on.
   2. New Business
      1. Discussion of Faculty Caucus Topics
      2. Forming the Rules Committee
      3. Kimmel School Representative for Senate Planning Team
5. Senate Reports
   1. Administrative Report: Provost Kyle Carter
   2. Chair Report: Richard Beam