**Faculty Senate Agenda**

Thursday, September 29, 2011

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

1. Administrative Procedures
	1. Roll Call
	2. Approval of the Minutes from August 31, 2011
2. External Reports
	1. Chancellor’s Update: Chancellor David Belcher
	2. Faculty Assembly: Beverly Collins
	3. SGA: T.J. Eaves
	4. Staff Senate: Jason Lavigne
	5. Provost Search Update: Richard Starnes
3. Council Reports
	1. Academic Policy and Review Council: Christopher Hoyt, Chair
		1. Curriculum
	2. Collegial Review Council: Vicki Szabo, Chair
		1. Collegiality
		2. Early Tenure and Promotion Criteria
		3. Teaching Task Force
	3. Faculty Affairs Council: Heidi Buchanan, Chair

 i. Child Care Task Force

 d. Rules Committee: Cheryl Waters-Tormey, Chair

 i. Senator proxies

 ii. Parliamentarian, Resolution

 iii. Online Faculty Voting

1. Other
	1. Old Business
	2. New Business
		1. Investiture Committee Appointment
		2. Proposed Academic Calendar – For Information
2. Senate Reports
	1. Administrative Report: Provost Beth Lofquist
	2. Chair Report: Erin McNelis