TO: All Senate Members
FROM: Sam Ligon, Chair
DATE: December 4, 2012

The Senate will meet on Monday, December 10, 2012 at 3:00 PM in PUB 263, 265, 267

Agenda

3:00 1. Call to Order

3:05 2. Approval of Consent Agenda including:

3:10 3. Additions/Changes to Agenda

3:10 4. Committee of the Whole
   a. Legislative Liaison Report (P. Chantrill) (5 minutes)
   b. Shared Governance (5 minutes)

3:20 5. Administrative Reports


3:45 7. Chair's Report

3:50 8. UFE Report


4:00 10. Information Items
   a. Senate Agenda Reports (to begin January, 2013)
   b. IT Update (G. Pratt)
   c. Faculty Dues Plea (L. Reeves)

4:20 11. Unfinished Business
   a. Academic Policy Discussion: 301-21 Faculty Organization and the Academic Senate Chapters 1-6 (with Markup); 303-21 Undergraduate Students; 303-26 Degree Revocation; 820-100-040 Provisions of High School Audit Agreements and 330-060-200 Fellows & Teaching Assistants (T. Lutey/L. Connelly)

4:50 12. New Business

4:55 13. Good of the Order

5:00 14. Adjournment