TO: All Senate Members  
FROM: Sam Ligon, Chair  
DATE: May 7, 2013

The Senate will meet on Monday, May 13, 2013 at 3:00 PM in PUB 263, 265, 267

**Agenda**

3:00 1. Call to Order

3:05 2. Approval of Consent Agenda including:
   a. Senate Minutes April 22, 2013 and April 29, 2013

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)
   c. Council Mini-Report Questions (5 minutes)

3:15 5. Administrative Reports


3:40 7. Chair's Report

3:45 8. UFE Report

3:50 9. Council Elections/Selections/Confirmations -
   a. P. Chantrill, Communication Studies as Legislative Liaison
   b. **TERMS TO BEGIN JUNE 16, 2013:** S. Stearns, Communication Studies to Faculty Planning & Advisory Council; K. Adolphson, Math to Faculty Planning & Advisory Council (2nd term/chair); A. Coelho, PEHR to Faculty Planning & Advisory Council; B. Brown, Biology to Graduate Affairs Council; C. Hazelbaker, PEHR to Graduate Affairs Council (2nd term/chair); P. Lindholdt, English to Libraries Affairs Council; Dorie Munson, Psych to Libraries Affairs Council; A. Scholz, Biology to Rules; A. Wetmore, Dental Hygiene to UAC (as chair).
   c. M. Breen – Engineering & Design as Faculty Organization Vice President/President Elect
   d. Reapprove ASAC and SSRC for one additional year

4:00 10. Information Items

4:00 11. Unfinished Business
   a. Academic Reinstatement Policy (N. Birch-UAC)
   b. Report from ASAC (J. Otto)
c. Report from SSRC (S. Ligon)
d. Q2S Discussion

4:55  12.  New Business

4:55  13.  Good of the Order

5:00  14.  Adjournment