

# **REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE**

**OCTOBER 1, 2012 – 104 GORE HALL**

September 21, 2012

TO: Senators and Executives

FROM: Katherin Rogers, Vice President  
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting October 1, 2012

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 1, 2012 at 4:00 p.m. in 104 Gore Hall. **The General Faculty meeting will be held this month as well. This meeting will begin at 3:30 p.m. just prior to the Faculty Senate meeting, and will also be held in 104 Gore Hall. Please make every effort to attend this meeting.**

I certify that hard copies of the approval page for each undergraduate and graduate studies academic item on the agenda are filed in the Faculty Senate Office with the appropriate signatures of approval up through the Chair of the Faculty Senate Coordinating Committee on Education. The Agenda will be as follows:

## **AGENDA**

- I. Adoption of the Agenda**
- II. Approval of the Minutes:** [September 10, 2012](#)
- III. Remarks:** Provost Nancy Brickhouse
- IV. Announcements:** Senate President Sheldon Pollack  
Reports by:  
Karen Stein, General Education

Tom Webb, Disability Studies

- V. **Consent Agenda:** None
- VI. **Regular Agenda:** None
- VII. **Unfinished Business:** Motion to change the procedure for matters raised under Introduction of New Business.
- VIII. **New Business:** None
- IX. **Introduction of New Business**  
Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)

/khs