**Faculty Senate Agenda for 30th April, 2012 in BB269 at 3:30 pm**

***Acceptance of Minutes*** – Teresa Banker

**Old Business**

*First and second reading*

Changes to Faculty Handbook V.VII B (p113) – insert “supervised” before “access”. – see attachment - Tom Keene

*Second reading*

Part-time Faculty Council – Tom Keene – see attachment.

Ad-hoc Committees – Tom Keene – see attachment.

The establishment of Global Engagement Committee (GEC) to replace GLCC – Doug Moodie – see attachment with FSEC revisions.

*Postpone Second readings to Fall – Doug Moodie*

Policy on Facility Usage and Building Access. – see attachment.

Policy on After-Hours Access to University Facilities. – see attachment.

**New Business**

Selection of Faculty Senate representative on registrar search (Jamie Bullins, Hunayun Zafar)

*First and second reading??*

Changes to Gen Ed requirements – Val Whittlesey.

*Information*

New changes to Handbook due to USG policy changes and other suggested changes – see attachments - Chris Ziegler

Doing Faculty Senate elections online – Doug Moodie

**Any Other Business**