I. **Announcements**

   A. Welcome and Introduction of Faculty Senators and Visitors.

   B. Approval of Faculty Senators’ Absences.

   C. Chancellor Advisory Committee meeting (Chair Ramey, Senators Aycock, Brown, Carpenter, Marland, and Scharer in attendance with Chancellor Peacock and Mr. John Earwood, Chair of Staff).

II. **Visitors Reports**

   A. Update on current status of the Interdisciplinary Studies Program, Dr. Nancy Love, Program Director.

   B. General Education Program Student Enrollments, Dr. Haney (Vice Provost for Undergraduate Education), Mr. Mike Mayfield (Faculty Coordinator, General Education), and Ms. Carter Hammett-McGarry (Director, General Education). [http://www.generaleducation.appstate.edu/general-education-mid-year-report](http://www.generaleducation.appstate.edu/general-education-mid-year-report)

III. **Minutes**

   A. Approval of February 8, 2010 Faculty Senate minutes. Available online at: [http://www1.appstate.edu/orgs/facsen/Minutes/documents/FacultySenateMinutesFebruary82010Unapproved.pdf](http://www1.appstate.edu/orgs/facsen/Minutes/documents/FacultySenateMinutesFebruary82010Unapproved.pdf)

IV. **Provost’s Report**

V. **Committee Reports** (Committee Chair’s name is in bold print)

   A. Academic Policies ([**Miller**], McCaughey, Newmark, Sherman, W. Williams) 

   No Report.

   B. Agenda Committee ([**Ramey**], Rardin, Carpenter, W. Williams) 

   No Report.
C. Budget Committee (Anderson, Aycock, Brown, Frindethie, Geary, Short)
   No Report.

D. Campus Planning Committee (Stella Anderson, Marland, Scharer)
   No Report.

E. Committee on Committees (Rardin, Gross, Mitchem, Napiorski, Stoddard)
   No Report.

F. Faculty Handbook Committee (Ramey, Stella Anderson, Gates, Reesman, W. Williams, Carey)
   No Report.

G. Faculty Welfare and Morale Committee (Carpenter, Gonzales, Ulmer, Wangler, Werts)
   No Report.

H. Welfare of Students Committee (Winn, Galloway, Horst, Jackson, Jennings, Sanders)
   No Report.

VI. Unfinished Business

A. Gift Policy: Administrative Response.

VII. New Business

A. Registration and Calendar Committee: The Registration and Calendar Committee requests feedback regarding the question of Labor Day for Fall 2011 and Fall 2012. Rather than taking the holiday the beginning of September, the idea was presented to take it the last Friday of the term so that a weekday, Reading Day, could be scheduled for students. For staff and faculty, the holiday would be scheduled at an alternate time during the term (i.e. Wednesday before Thanksgiving or the week following Christmas).

B. ASU Staff Council State Health Plan: Comprehensive Wellness Initiative Resolution.

VIII. Adjournment