I. Announcements:

A. Welcome and Introduction of Faculty Senators and Visitors.


C. Need Faculty Senate representative(s) to attend the Council on the Safety of the University Community meetings scheduled for Wednesdays for the following dates: September 26, October 31, and November 28, 2007 from 8:30 am – 10:30 am in the Watauga River Room, Plemmons Student Union.

D. Email from Chancellor Peacock regarding UNC Tomorrow survey and Community Listening Forums, October 3 and 4, 2007.

E. October 8, 2007 Faculty Senate meeting will focus on Town/Gown issues. Mayor Clawson has been invited to attend.

F. State Employees Combined Campaign Kick-Off will be Tuesday, October 2, 2007. “Sharing the Mountaintop” is the theme. More information to follow.

II. Visitors Reports:


B. Dr. Ingrid Kraus, Counseling Services for Faculty and Staff.

C. Dr. Alan Hauser, Athletics Council.

D. Ms. Cindy Wallace, Ms. Susie Greene, and Mr. Gunther Doerr, Emergency Preparedness website: http://www.emergency.appstate.edu/

III. Minutes:

A. Approval of April 30, 2007 Faculty Senate Minutes First Session.  
   Available online at:  
   http://www.acs.appstate.edu/orgs/facsen/Minutes/FacultySenateMinutesApril302007FirstSession.htm

B. Approval of April 30, 2007 Faculty Senate Minutes Second Session.
IV. Provost’s Report:

V. Committee Reports

A. Academic Policies (Arnold, Butts, Lambert, Stallworth)

B. Agenda Committee (MARKING, Butts, Marland, Scherlen)

C. Budget Committee (Malloy, McBride, Price, Strazicich, Werts)

D. Campus Planning Committee (Mitchem, Rardin, Tiller, W. Williams)

E. Committee on Committees (Mamlin, Marland, Ramey, B. Williams)

F. Faculty Handbook Committee (MARKING, Arnold, Marland, Weitz)

G. Faculty Welfare and Morale Committee (Carpenter, Davison, Fischer, Grube, Scherlen)

H. Welfare of Students Committee (McKinney, Mines, Ulmer, Winn)

VI. Unfinished Business:

A. Senator Rardin—Faculty Senate Motion FS 04-05/01-01 (Motion passed by Senate. Not accepted by the Provost).

   **Motion FS 04-05/01/01:** That the Faculty Annual Report Document be modified to ask faculty to report on service in faculty governance (Faculty Senate, Faculty Due Process Committee, Faculty Grievance Hearing Committee, Awards Committee, Graduate Council, and Teaching Enhancement Committee).

VII. New Business:

A. Dates agenda items are due to Agenda Committee: September 21, October 26, November 21, 2007 and January 4, January 25, February 15, March 28, and April 18, 2008.

B. Need Faculty Senate representatives for Chancellor Advisory Committee meetings scheduled for Monday, October 22, 2007 and Monday, December 3,
2007 from 3:30 pm – 5:30 pm in Chancellor’s Conference Room, 4th floor B. B. Dougherty Administration Building.

Reminder:

The Chancellor Advisory Committee meets four (4) times each academic year [two (2) times each semester]. The membership consists of:

a. chair and vice chair of the Faculty Senate;

b. two standing committee chairs; each standing committee chair attends at least once each academic year;

c. four or five senators will attend one (1) of the meetings so that each senator, other than chair, vice chair, and standing committee chairs, attends once throughout the academic year; and

d. Provost and Executive Vice Chancellor.

The Chancellor Advisory Committee acts as an informal advisory committee on behalf of the faculty to provide information and discuss matters of faculty interest and concern with the Chancellor.

C. Approval of AP&P Replacements:

• Allen Bryant (CI) replaces Julie Horton (CI) for one-year term expiring 2008.
• John Boyd (LIB) three-year term expiring 2010.
• Jon Beebe (MUS) three-year term expiring 2010.

D. Core Curriculum Committee

• Tim Harris (LRE) replaces Heather Clark for one semester.

E. Need Faculty Senate representative, who lives within the town limits of Boone, to attend monthly Town-Gown Committee meetings (established by Student Government Association).

F. Information regarding revisions to the UNC Code.