The second regular meeting of the 2010-2011 Faculty Senate will be held on **Tuesday, October 5, 2010**, at 2:10 in the Mendenhall Student Center Great room.

### FULL AGENDA

I. Call to Order

II. Approval of Minutes

   September 7, 2010

III. Special Order of the Day

   A. Roll Call

   B. Announcements

   C. Steve Ballard, Chancellor

   D. Marilyn Sheerer, Provost and Vice Chancellor for Academic and Student Affairs

   E. Marianna Walker, Chair of the Faculty

   F. Anthony Britt, Director of Admissions
      Annual report on the 2010 Freshman Class and 10 year Retention Rate of Home Schooled Admissions

   G. Terry Holland, Director of Athletics

   H. David Dosser, Faculty Athletics Representative

   I. Lynn Roeder, Dean of Students
      Open discussion on University’s Involuntary Protective Withdrawal Policy and Faculty Guide for assisting with disruptive or distressed students

   J. Mark Sprague, Faculty Assembly Delegate
      Report on the September 17, 2010, Faculty Assembly Meeting

   K. Question Period

IV. Unfinished Business
V. Report of Committees

A. Committee on Committees, Catherine Rigsby
Nominees for the Grievance Appellate Board (attachment 1).

B. Faculty Grievance Committee, Jan Mayo
Overview of 2009-2010 Committee Activities (attachment 2).

C. University Curriculum Committee, Carolyn Willis
Curriculum matters contained in the September 9, 2010, University Curriculum Committee meeting minutes.

D. Unit Code Screening Committee, Timm Hackett
Approval of the revised College of Technology and Computer Science Unit Code of Operation.

VI. New Business
COMMITTEE ON COMMITTEES REPORT
Nominations for the Grievance Appellate Board

Nominees: (2 year terms)
Rachel Roper, Medicine
Mamadi Corra, Sociology

<table>
<thead>
<tr>
<th>Regular Members (with vote)</th>
<th>Academic Unit</th>
<th>Term</th>
<th>Office Location</th>
<th>Mail #</th>
<th>Office #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elaine Seeman</td>
<td>Business</td>
<td>2011</td>
<td>Slay 342</td>
<td>503</td>
<td>737-1042</td>
</tr>
<tr>
<td>Richard McCarty</td>
<td>Philosophy</td>
<td>2011</td>
<td>Brewster A-332</td>
<td>562</td>
<td>328-1018</td>
</tr>
<tr>
<td>OPEN</td>
<td></td>
<td>2011</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OPEN</td>
<td></td>
<td>2011</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Greg Lapicki</td>
<td>Physics</td>
<td>2012</td>
<td>Howell E308</td>
<td>563</td>
<td>328-6894</td>
</tr>
<tr>
<td>Joan Mansfield</td>
<td>Art and Design</td>
<td>2012</td>
<td>Jenkins 1338</td>
<td>502</td>
<td>328-6263</td>
</tr>
<tr>
<td>Terry Atkinson</td>
<td>Education</td>
<td>2012</td>
<td>Speight 224</td>
<td>504</td>
<td>328-2889</td>
</tr>
<tr>
<td>Alternate Members (with vote)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seodial Deena</td>
<td>English</td>
<td>2011</td>
<td>Bate 2105</td>
<td>555</td>
<td>328-6683</td>
</tr>
<tr>
<td>Carol Jenkins</td>
<td>Social Work</td>
<td>2011</td>
<td>Rivers 328</td>
<td>505</td>
<td>328-2986</td>
</tr>
<tr>
<td>Megan Perry</td>
<td>Anthropology</td>
<td>2011</td>
<td>Flanagan 221</td>
<td>568</td>
<td>328-9434</td>
</tr>
<tr>
<td>John Tilley</td>
<td>History</td>
<td>2012</td>
<td>Brewster A303</td>
<td>554</td>
<td>328-6291</td>
</tr>
<tr>
<td>Bryna Coonin</td>
<td>Academic Library Svcs</td>
<td>2012</td>
<td>Joyner 3403</td>
<td>516</td>
<td>328-0431</td>
</tr>
</tbody>
</table>

FACULTY GRIEVANCE COMMITTEE REPORT
Overview of 2009-2010 Committee Activities

Number of Grievants in Grievance Process for Academic Year 2009-2010
Time in Step

<table>
<thead>
<tr>
<th>Step</th>
<th>Less than One Month</th>
<th>One-Two Months</th>
<th>Two-Three Months</th>
<th>More than Three Months</th>
</tr>
</thead>
<tbody>
<tr>
<td>One</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**Number of Grievances Filed (Completed Step One):** 5

- Fixed Term Faculty - 0
- Probationary Faculty - 1
- Tenured Faculty - 4

Time in Step Two – Four

<table>
<thead>
<tr>
<th>Step</th>
<th>Less than One Month</th>
<th>One-Two Months</th>
<th>Two-Three Months</th>
<th>More than Three Months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Three</td>
<td>0</td>
<td>1 (mediation)</td>
<td>1 (Chancellor review)</td>
<td>0</td>
</tr>
<tr>
<td>Four</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Step Five Hearing

- Scheduled for Hearing - 1
- Hearings Completed - 0
- In Report Stages - 0
- Reports Issued - 0

Reports Issued in Favor of:
- Grievant - 0
- Respondent - 0
- Both Grievant and Respondent - 0

Number Appealed to Chancellor - 0
- Reports Issued by Chancellor - 0
- Number at Faculty Governance - 0
- Reports at Rewrite or Reissued by Faculty Governance Committee - 0

Number that went through Mediation - 2
- Number that went through Chancellor Review - 1
- Number Terminated by Grievant - 0
- Number Terminated by Committee - 0