1. **Announcements**

2. **Guest Speakers**
   A. Bill Retzlaff, Assoc Dean, CAS and Bradley Hewett, Asst. Vice Chancellor Intercollegiate Athletics, to report on ICAC and Division I (2:35pm)
   B. Danielle Unzicker, University Marketing and Communications (2:45pm) to introduce the Social Media Policy as an Informational item only
   C. Ari Belasen, Chair of Faculty Salary Equity Committee will share the methodology (3:00 pm)

3. **Consideration of Minutes**
   A. November 1, 2012

4. **Action Items**
   A. General Education Committee Operating Papers proposed revision – Sue Wiediger
   B. Request to 1Q8 for DNP – Gertrude Pannirselvam
   C. AQIP Charge: General Education Assessment
   D. General Education Committee appointments
      - Anne Flaherty, nominee for chair
      - Paul Brunkow, CAS nominee
      - Greg Vogel, CAS nominee
   E. Committee on Assessment appointments
      - Susan Dustin, Business
      - Craig Miner, Education
      - Ann Popkess, Nursing
      - E. Duff Wrobbel, CAS

5. **Reports from Standing Committees**
   A. UPBC: Timothy Schoenecker
   B. IBHE Faculty Advisory Council: Calvin Jarrell/Martha Latorre
   C. Video Surveillance Committee: Steve Kerber

6. **Reports from Council Chairs**
   A. Faculty Development Council: Bryan Duckham
      - Faculty Symposium, new date
   B. Graduate Council: Gertrude Pannirselvam
   C. Curriculum Council: Sue Wiediger
      - Recommendations for Course Placement in Basic Skills Classes, November 2012
   D. Rules and Procedures Council: Erik Kirk
E. Welfare Council: Ken Moffett
F. Past President: Jane Gillespie
G. President Elect: Susan Yager

7. Items of Business
   A. University Policy on Pets and Animals (first read)
   B. Faculty Senate Bylaws revision regarding OMA, Rules & Procedures, Chair Erik Kirk (first read)
   C. UPBC Operating Papers (first read)
   D. Social Media Policy for University Accounts, INFORMATION ONLY
   E. Student Government Resolution, “Removal of Chick-fil-A”

8. Adjournment

The next Faculty Senate meeting will be Thursday, February 7, 2012 at 2:30 p.m. in the Oak Redbud Room, Morris University Center.

Please, leave posted until 4:30 p.m., Thursday, December 6, 2012 according to the Open Meetings Act, Section 2.02.