

Faculty Senate Meeting Agenda
January 19, 2012
3:30 PM
Heth Hall, Room 014

- I. Call to Order
- II. Approval of minutes from December 8, 2011 meeting
- III. Reports
 - a. Faculty Senate President's Report
 - b. Provost's Report
 - c. Report from Dr. Webster-Garrett on QEP progress
 - d. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation
- IV. Old Business
 - a. Motion concerning criteria to be used in evaluation of faculty brought by the FIC.
 - b. Motion to change the reporting period and the starting date for personnel evaluation brought by the FIC.
 - c. Motion concerning limitation on university withdrawal brought by the FSEC.
 - d. Motion concerning Cambridge International Examination transfer credit brought by the FSEC.
 - e. Motion supporting the dissolution of the School of Environmental and Physical Sciences brought by the FSEC.
 - f. Motion regarding allocation of faculty raises in 2011-2012 fiscal year brought by Dr. Wirgau.
 - g. Motion regarding involvement of the Faculty Senate in the Continued Evolution of the QEP document
- V. Announcements
- VI. Adjournment