

Faculty Senate Meeting Agenda
February 2, 2012
3:30 PM
Heth Hall, Room 014

- I. Call to Order
- II. Approval of minutes from January 19, 2012 meeting
- III. Reports
 - a. Faculty Senate President's Report
 - b. Provost's Report
 - c. Status report from Dr. Webster-Garrett on QEP
 - 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 Faculty Issues Committee.
 - b. Motion to change the reporting period and the starting date for personnel evaluation brought by the Faculty Issues Committee.
 - c. Motion regarding allocation of faculty raises in 2011-2012 fiscal year brought by the Resource Allocation Committee.
 - d. Motion regarding involvement of the Faculty Senate in the continued evolution of the QEP document brought by the Curriculum Committee.
- V. New Business
 - a. Motion concerning growth in faculty salaries relative to other Virginia colleges and universities brought by the Resource Allocation Committee.
- V. Announcements
- VI. Adjournment