Faculty Senate Meeting Agenda February 16, 2012 3:30 PM Heth Hall, Room 014

- I. Call to Order
- II. Approval of minutes from February 2, 2012 meeting
- III. Reports
 - a. Faculty Senate President's Report
 - b. Provost's Report
 - c. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation

IV. Old Business

- a. Motion regarding involvement of the Faculty Senate in the continued evolution of the QEP document brought by the Curriculum Committee.
- b. Motion concerning growth in faculty salaries relative to other Virginia colleges and universities brought by the Resource Allocation Committee.

V. New Business

- a. Motion recommending revisions to the Faculty Morale Survey, brought by Campus Environment Committee.
- b. Motion regarding funding related to accommodations for faculty, staff, and students, brought by Campus Environment Committee.
- V. Announcements
- VI. Adjournment