Faculty Senate Meeting Agenda March 2, 2012 3:30 PM Heth Hall, Room 043

- I. Call to Order
- II. Approval of minutes from February 16, 2012 meeting
- III. Reports
 - a. Faculty Senate President's Report
 - b. Provost's Report
 - c. Report from Dr. Mark Shanley, Vice President for Student Affairs
 - d. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation
- IV. Old 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. New Business

a. Motion to amend the faculty handbook, section 1.4.1.2, paragraph 3, regarding criteria and procedures to be used in chairs' and school directors' annual evaluations of faculty.

- V. Announcements
- VI. Adjournment