I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 16, 2002 FACULTY SENATE MEETING (Pages 5-17)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Patricia Henry – Report

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dorothy Jones and Dan Griffiths

C. BOT Finance, Facilities, and Operations Committee – Sue Willis and Jim Lockard

D. BOT Legislation, Audit and External Affairs Committee – Judy Burgess and Bev Espe

E. BOT – Sue Willis

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Jody Ryan, Chair

B. Economic Status of the Profession – Jim Lockard, Chair

C. Resource, Space and Budget – Carole Minor, Chair

D. Faculty Rights and Responsibilities – Carol DeMoranville, Chair

1. Reporting Procedures for Faculty Personnel Advisor – ACTION ITEM (Page 18)
2. **Role** of Faculty Personnel Advisor in Grievance Procedures – **ACTION ITEM** (Page 19)

3. **Statement** of Professional Ethics – **ACTION ITEM** (Pages 20-21)

4. SPS Workplace **Issues** – **ACTION ITEM** (Page 22)

E. Rules and Governance – Chris Hubbard, Chair

   1. Executive Secretary **Substitute** – **ACTION ITEM** (Pages 23-25)

F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

A. **Review** of President Peters – walk-in

B. Approval of **Search Committee** for Associate Vice Provost for Resource Planning (Page 26)

**XI. COMMENTS AND QUESTIONS FROM THE FLOOR**

**XII. INFORMATION ITEMS**

A. University Council **Agenda** (latest available) (Pages 27-28)

B. **Letter** from Sue Willis (Pages 29-30)

C. **List** of eligible faculty to serve as Executive Secretary/President. Nominations will be taken at the March Faculty Senate Meeting. (Page 31)

D. **Article** from State Journal-Register, “State Revenues to Fall Short” (Page 32)

E. **Article** from State Journal-Register, “Pension Funds May Be Diverted” (Page 33)

**XIII. ADJOURNMENT**