FACULTY SENATE AMENDED AGENDA
WEDNESDAY, FEBRUARY 9, 2005, 3:00 P.M.
HOLMES STUDENT CENTER REGENCY ROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 19, 2005 FS MEETING
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. State Pension Commission Suggestions
   B. Walter Czerniak Visit

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. New Chair for Academic Affairs Committee

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 7-8)
   C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu Song – no report
   D. BOT Legislation, Audit and External Affairs Committee – Donna Smith and Shey Lowman — no report
   E. BOT – Paul Stoddard – no report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Chair – no report
B. Economic Status of the Profession – Radha Balamuralikrishna, Chair – report – walk-in

C. Resource, Space and Budget – C. T. Lin, Chair – no report

D. Faculty Rights and Responsibilities – Joseph “Buck” Stephen, Chair – report

E. Rules and Governance – Augden Windelborn, Chair – report

F. Elections and Legislative Oversight – Gretchen Bisplinghoff, Chair – report

1. Selection of a committee for the Evaluation of the Executive Secretary of University Council and the President of Faculty Senate – see Faculty Senate Bylaws, Article 7 – walk-in

2. Selection of a committee for the Evaluation of the Faculty Personnel Advisor – see Faculty Senate Bylaws, Article 7 – walk-in

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board minutes
C. Minutes, Campus Security and Environmental Quality
D. Minutes, Committee on Initial Teacher Certification
E. Minutes, Committee on Undergraduate Curriculum
F. Minutes, Graduate Council
G. Minutes, Undergraduate Coordinating Council minutes
H. Minutes, University Assessment Panel
I. Minutes, University Benefits Committee minutes

XIII. ADJOURNMENT