I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 29, 2006 FACULTY SENATE MEETING (Pages 3 – 6)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Steve Cunningham will discuss Pension Updates.

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA
   A. Review of procedures of dismissal with cause – refer to Faculty Right and Responsibilities (Pages 7 – 9)

VII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Daniel Kempton, Chair – no report
   B. Economic Status of the Profession – Cason Snow, Chair – no report
   C. Resource, Space and Budget – C. T. Lin, Chair – no report
   D. Faculty Rights and Responsibilities – Janet Holt, Chair – no report
   E. Rules and Governance – Nancy Castle, Chair – no report
   F. Elections and Legislative Oversight – Earl Hansen, Chair – no report

VIII. UNFINISHED BUSINESS
   A. Salary increments (Page 10)

IX. NEW BUSINESS
   A. Ad Hoc Committee on Managing Enrollment
X. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Paul Stoddard – no report

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report

C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu Song – no report

D. BOT Legislation, Audit and External Affairs Committee – Rachel Turner and Bobbie Cesarek — no report

E. BOT – Paul Stoddard – no report

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