FACULTY SENATE AGENDA
WEDNESDAY, FEBRUARY 28, 2007, 3:00 P.M.
HOLMES STUDENT CENTER SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 7, 2007 FACULTY SENATE MEETING (Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Homeland Security Certificates
   B. Nominations for the Bob Lane Eternal Vigilance Faculty Spokesperson Award (Page 7)

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

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 – report
   F. Elections and Legislative Oversight – Earl Hansen, Chair – report

      1. Nominations for Executive Secretary of University Council/President of Faculty Senate – See list of University Council members eligible to be elected (Page 8)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES
A. FAC to IBHE – Jody Newman-Ryan – 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