I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2006 FACULTY SENATE MEETING (Pages 3 – 7)

IV. PRESIDENT’S ANNOUNCEMENTS

A. Strategic Planning Task Force
B. Computing Facilities Advisory Committee

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Daniel Kempton, Chair – report (Pages 8 – 10)
B. Economic Status of the Profession – Cason Snow, Chair – 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

IX. NEW BUSINESS

X. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Paul Stoddard – report (Pages 11 – 16)
B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report (Pages 17 – 18)
C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu Song – report (Page 19)

D. BOT Legislation, Audit and External Affairs Committee – Rachel Turner and Bobbie Cesarek — report (Pages 20 – 21)

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