I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2009 FS MEETING (will be sent to you electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Earl Hansen – report (Pages 3 – 5)

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 – Jay Monteiro and Bobbie Cesarek – no report

E. BOT – Paul Stoddard – no report

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Mari Valle, Chair – report – walk-in

B. Economic Status of the Profession – C. T. Lin, Chair – no report

C. Resource, Space and Budget – Michael Morris, Chair – no report

D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report

E. Rules and Governance – Nancy Castle, Chair – no report

F. Elections and Legislative Oversight – Cason Snow, Chair
1. Nominations for Executive Secretary of University Council/President of Faculty Senate – See list of University Council members eligible to be elected. (Page 6)

2. Nominations for Faculty and SPS Personnel Advisor (Page 7)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

XIII. ADJOURNMENT