I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2009 FS MEETING (sent 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 – 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 – Alan Rosenbaum – no report

D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – no report

E. BOT – Alan Rosenbaum – report (pages 3-4)

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Charles Cappell, Chair

B. Economic Status of the Profession – Sonya Armstrong, Chair

C. Resource, Space and Budget – Michael Morris, Chair

D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – report – walk-in

E. Rules and Governance – Nancy Castle, Chair
F. Elections and Legislative Oversight – David Wade, Chair

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

2. Selection of a committee for the Evaluation of the Faculty and SPS Personnel Advisor – see Faculty Senate Bylaws, Article 7

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

XIII. ADJOURNMENT