I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2011 FS MEETING (sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Pension Reform Update – Steve Cunningham, VP Human Resources & Compliance
   B. Nominations for the Bob Lane Eternal Vigilance Faculty Spokesperson Award – Description Page 3

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Earl Hansen – report Page 4
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Ferald Bryan – no report
   C. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – no report
   D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Todd Latham – no report
   E. BOT – Alan Rosenbaum – no report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Charles Cappell, Chair – no report
   B. Economic Status of the Profession – Sonya Armstrong, Chair – no report
   C. Faculty Rights & Responsibilities – Brad Cripe, Chair – no report
D. Resources, Space and Budgets – David Goldblum and Laurie Elish-Piper, Co-chairs – report – Page 5

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

F. Elections and Legislative Oversight – David Wade, Chair

1. Nominations for Executive Secretary of University Council/President of Faculty Senate – See list of University Council members eligible for election – Page 7

Letters of acceptance due in University Council office by noon Friday, March 18, 2011.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. University Assessment Panel – January 21, 2011 minutes
B. University Assessment Panel – February 4, 2011 minutes
C. Undergraduate Coordinating Council – December 9, 2010 minutes
D. Committee on Initial Teacher Certification – January 21, 2011 minutes
E. Athletic Board – January 19, 2011 minutes

XIII. ADJOURNMENT