I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2012 FS MEETING (distributed electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Draft of revised University Mission Statement – walk-in

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES AND COUNCILS
   A. FAC to IBHE – Earl Hansen – no report
   B. Student Association – Austin Quick, Speaker – report – Pages 3-4
   C. BOT Academic Affairs, Student Affairs and Personnel Committee – Kerry Freedman and Andy Small – report – Pages 5-7
   D. BOT Finance, Facilities, and Operations Committee – Alan Rosenbaum and Greg Waas – report – Page 8
   E. BOT Legislation, Audit, and External Affairs Committee – Todd Latham and Rosita Lopez – report – Page 9
   F. BOT – Alan Rosenbaum – no report

VIII. REPORTS FROM STANDING COMMITTEES
   A. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report
   B. Academic Affairs – Charles Cappell, Chair – no report
   C. Economic Status of the Profession – Michael Kolb, Chair – no report
   D. Rules and Governance – Gretchen Bisplinghoff, Chair – no report
E. Resources, Space and Budgets – David Goldblum, Liaison/Spokesperson – report – Page 10

F. Elections and Legislative Oversight – Therese Arado, Chair – no report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

1. Proposed change to NIU Faculty Senate Bylaws, Article 4, Operating Procedures of the Faculty Senate – FIRST READING – Pages 11-12

2. Faculty and SPS Personnel Advisor – position announcement and NIU Bylaws, Article 9 – Pages 13-15

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Admissions Policies and Academic Standards Committee
C. Minutes, Athletic Board
D. Minutes, Campus Security and Environmental Quality Committee
E. Minutes, Committee on Advanced Professional Certification in Education
F. Minutes, Committee on the Improvement of Undergraduate Education
G. Minutes, Committee on Initial Teacher Certification
H. Minutes, Committee on the Undergraduate Academic Experience
I. Minutes, Committee on the Undergraduate Curriculum
J. Minutes, General Education Committee
K. Minutes, Honors Committee
L. Minutes, Operating Staff Council
M. Minutes, Supportive Professional Staff Council
N. Minutes, Undergraduate Coordinating Council
O. Minutes, University Assessment Panel
P. Minutes, University Benefits Committee
Q. 2011-2012 Meeting Schedule

XIII. ADJOURNMENT