

Faculty Senate Session Agenda
31 January 2012; 2:00 pm
Booth Library Conference Room

I. Roll Call – Attendance

II. Approval of Minutes: 17 January 2012

III. Announcements

IV. Communications

Memo of 18 January 2012 from Karla Sanders re: Noel-Levitz Retention Report
Memo of 23 January 2012 from Les Hyder re: IBHE Faculty Advisory Board meeting
Memo of 25 January 2012 from Jon Coit re: Faculty Senate Questions from 17 January
2011 Faculty Senate Discussion on Shared Governance Committee Report

V. Old Business

A. Committee Reports

1. Executive Committee – 25 January 2012 meeting with President Perry
2. Nominations Committee
3. Elections Committee
4. Student-Faculty Relations Committee
5. Faculty-Staff Relations Committee
6. Awards Committee
7. Faculty Forum Committee
8. Other Reports
 - a. Provost's Report
 - b. Budget Transparency Committee
 - c. Other

B. Other Old Business

1. *Shared Governance Report*

VI. New Business

A. Future Agenda – 14 February 2012 – *President's Council*; Todd Bruns, Booth
Library, *The Keep*

B. Future Meeting Dates for Spring Semester 2012 – February 28 – CORE, EAS, SSC;
March 20; April 3; April 17

C. Future Meeting Topics – Campus Security; Student Recruitment and Admissions

VII. Adjournment