Faculty Senate Session Agenda  
17 April 2012; 2:00 pm  
Booth Library Conference Room

I. Roll Call – Attendance

II. Approval of Minutes: 3 April 2012

III. Announcements

IV. Communications

   Memo of 2 March 2012 from VPAA Blair Lord re: Achievement and Contributions Awards Selection Committee  
   Memo of 29 March 2012 from Mary Herrington-Perry re: Recruitment & Admissions Data  
   Memo of 4 April 2012 from Jeff Stowell re: Revisions to Distinguished Faculty Award nomination materials  
   Memo of 10 April 2012 from Andrew Methven re: Questions about Recruitment and Admissions Data  
   Memo of 13 April 2012 from Christine Derrickson re: Minutes of the Library Advisory Board of 7 March 2012

V. Old Business
   A. Committee Reports  
      1. Executive Committee – Summary of 13 April 2012 Faculty Senate presentation to the Board of Trustees  
      2. Nominations Committee – 2012-2013 Committee Nominations  
      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

VI. New Business
   A. Agenda – Student Recruitment, Admissions, and Retention; 2012-2013 Faculty Senate Executive Committee Elections  
   B. Achievement and Contribution Awards Committee – Submit two names  
   C. Faculty Senate-UPI Faculty Retirement Reception – 24 April 2012, 3:00-5:00, Tarble Arts Atrium

VII. Adjournment