AGENDA

1. Announcements
   a. Intercollegiate Athletic Committee (ICAC)
      Randy Pearson, Geography; Anne Powell, CMIS; David Cluphf, Kinesiology
   b. Curriculum Council Approvals

2. Guest: Chancellor Vaughn Vandegrift

3. Consideration of Minutes
   a. November 2, 2006
   b. December 7, 2006

4. Reports from Standing Committees
   a. UPBC – Pug Edmonds
   b. IBHE Faculty Advisory Council – Julian Bueno
   c. Technology Advisory Council – Bill White

5. Reports
   a. Curriculum Council – Kathy Ketchum
   b. Graduate Council – Jean Harrison
   c. Faculty Development Council – Marjorie Baier
   e. Welfare Council – Laurie Puchner
   f. Past President – Kathleen Tunney
   g. President Elect – Kay Covington

6. New Business
   a. The March 1, 2007 Faculty Senate meeting will be held in the Hickory-Hackberry
      Room of Morris University Center.

7. Old Business

8. Other Business

9. Adjournment