

FACULTY SENATE MEETING
MARCH 5, 2009 - 2:30 PM.
MUC HICKORY/HACKBERRY ROOMS
AGENDA

1. **Announcements:** The Faculty Senate welcomes Laura Perkins who is speaking on the "Sustainability Task Force Report."
2. **Consideration of Minutes**-February 5, 2009
3. **Reports from Standing Committees**
 - A. UPBC – John Navin
 - B. IBHE Faculty Advisory Council –Martha Latorre
 - C. Technology Advisory Council – Hiroshi Fujinki
4. **Reports from Council Chairs**
 - A. Curriculum Council – Tom Foster
 - B. Graduate Council – Stephanie McAndrews
 - C. Faculty Development Council – George Watson
 - D. Rules and Procedures Council – Mary Sue Love
 - E. Welfare Council – Lisa Welch and Tianlong Yu
 - F. Past President – Kay Covington
 - G. President Elect – Allison Fahsl
6. **New Business**
 - A. Senate approval of ICAC revision to the Principles Governing Intercollegiate Athletics (3F2) – Anne Powell
 - B. Separation Task Force update – Steve Kerber
 - C. New President Elect nomination and election
7. **Old Business**
 - A). T-S Model
8. **Other Business**
9. **Adjournment**

Next Meeting: April 2, 2009 – 2:30 p.m.