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

5. **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

6. **Old Business**
   A). T-S Model

7. **Other Business**
8. **Adjournment**

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