1. **Announcements**
   * New IBHE FAC representative Replacement beginning Fall 2012

2. **Consideration of Minutes**
   A. February 2, 2011

3. **Action Items**
   A. CC#15-11/12 Policy 1K4 and memo
   B. WC# Ombuds Service Policy: Revision to Faculty Handbook

4. **Unfinished Business**

5. **New Business**
   A. Shared Governance Statement (first reading)

6. **Adjournment**

*The next Faculty Senate meeting will be Thursday, April 5, 2012 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.*