

FACULTY SENATE MEETING
MISSISSIPPI ILLINOIS ROOM
March 1, 2012 – **3:30 p.m.**
AGENDA

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.*