FACULTY SENATE MEETING
Dogwood-Maple-Oak-Redbud- Room
Morris University Center
March 18, 2013 – NOON pm

AGENDA

1. Announcements

2. Consideration of Minutes
   A. February 7, 2013

3. Items of Business
   A. Welfare Council Operating Papers Revisions (first read)
   B. Faculty Grievance Committee Operating Papers Revisions (first read)
   C. ASP Policy 1F1 Recommendation from Curriculum Council (first read)
   D. ASP Policy 1K4 Recommendation from Curriculum Council (first read)

4. Adjournment

The next Faculty Senate meeting will be Monday, April 4, 2013 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center.

Please, leave posted until 1:00 p.m., Thursday, March 18, 2013 according to the Open Meetings Act, Section 2.02.

VI. Amendments to the Bylaws
Bylaws may be amended by a two-thirds vote of the Faculty Senate. The Senate vote may be taken at a Senate meeting if previously circulated to the members.