

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.