

**AGENDA**  
**Faculty Senate**  
**January 26, 2012**  
**Taylor Hall, Room 306**

I. Call to Order

II. Approval of the Minutes

III. Speakers Report

- Proposed revision of new Senate Constitution and Bylaws (see separate documents)

V. Committee Reports

A. Treasurer's Report

B. Faculty Concerns

- Faculty Concerns recently reviewed a proposed change to the existing university policy that requires employees (including faculty) to report convictions within 5 days to a supervisor that includes arrests. The committee recommended that the policy remain convictions only as required by state statute. Our next meeting will be in the Faculty Senate room on Thursday, February 9th at 3:30. All proposed agenda items should be sent to Mary Slade no later than February 2nd for consideration.

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

- Honoring President Rose (see reverse)

H. Other Committee Reports

VI. Old Business

VII. New Business

- William O'Meara – Teacher Evaluation Task Force

VIII. Adjournment