

**AGENDA**  
**Faculty Senate**  
**February 23, 2012**  
**Taylor Hall, Room 306**

I. Call to Order

II. Approval of the Minutes

III. Provost's Report

IV. Speakers Report

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

V. Committee Reports

A. Treasurer's Report

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

- Tuition Increase & Faculty Salaries (see attached)

G. Nominations and Elections

H. Other Committee Reports

- Student Evaluation of Teaching Task Force

VI. Old Business

- Resolution Honoring President Rose (see January minutes)

VII. New Business

VIII. Adjournment