

**AGENDA**  
**Faculty Senate**  
**March 29, 2012**  
**Taylor Hall, Room 306**

I. Call to Order

II. Approval of the Minutes

III. [No Provost's Report, Provost has another commitment]

IV. Speakers Report

V. Committee Reports

A. Treasurer's Report

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

- Update on New Constitution

H. Other Committee Reports

- Provost Search

The position for JMU's Provost will be advertised the first of April and the committee will begin reviewing applications no later than June 1st. The JMU community will receive invitations to submit criteria for screening candidates via e-mail and through open forums. During the early summer months, the pool of applicants will be screened and subsequently a short list will be compiled. After the phone interviews, the committee will select the finalists for on-campus interviews. The finalists will be made public and their CV's will be posted. Each finalist will be invited to campus in early September. Part of the campus interview will consist of a public forum for staff, faculty, and students.

- Student Evaluation of Teaching Task Force

VI. Old Business

- Resolution Honoring President Rose (see January minutes)

VII. New Business

- Budget Priorities and Salaries Resolution (Joe Spear)

VIII. Adjournment