## AGENDA Faculty Senate April 26, 2012 Taylor Hall, Room 306

- I. Call to Order
- II. Approval of the Minutes
- III. Provost's Report
- 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

## VI. Old Business

• Budget Priorities and Salaries Resolution (Joe Spear) (see reverse and attached proposed amendments)

VII. New Business

VIII. Adjournment