AGENDA
FACULTY SENATE MEETING
RUSSELL UNION BALLROOM
FEBRUARY 12, 2001

** Questions and clarification may be directed to the Office of the Faculty Senate or persons identified with each agenda item prior to Senate.

1. Approval of the Agenda for the February 12, 2001, meeting

2. Approval of the November 29, 2000, Minutes: Laura Davidson
   Submit typographical corrections prior to Senate.

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   A. Undergraduate Committee, Minutes of November 8, 2000
   B. Graduate Committee, Minutes of September 21, 2000

4. President’s Report

5. Report from Dr. Candy Schille, Chair, Senate Executive Committee

6. Faculty Senate Bylaws: Proposed Amendments
   A. Article 3, Section 7
      The SEC recommends that standing committees report to the Senate Librarian within five working days, rather than ten working days of each meeting.
   B. Athletics Committee: Dr. Grube

7. Report from EPC/SPC Representative Sue Moore

8. Report from NCAA Faculty Athletic Representative Richard Rogers

9. Old Business

10. New Business: Discussion Forum and Questions from the Floor

11. Announcements: Vice Presidents

12. Announcements from the Floor

13. Adjournment

***If necessary, Senate will reconvene on February 13, 2001, site TBA