

**Faculty Senate Meeting
Monday, March 21, 2011
Faculty Senate Chambers, JUB 100**

AGENDA

1. Roll Call

2. Approval of February Minutes

3. Treasurer's Report

4. President's Report – see 3/19/11 Faculty Senate Update

5. Guests

Brad Bartel, Vice President for Academic Affairs

Bruce Petryshak, Vice President for Information Technology

6. Information Items

a) SGA Resolution 5-11-S - Placed on 3/23/11 Academic Affairs Liaison Committee
Agenda

b) TUFS

7. TBR Faculty Sub-council Report – Alfred Lutz

8. Old Business – see 3/19/11 Faculty Senate Update

9. New Business

a) Campus non-violence initiatives – Campus Non-Violence Committee?

b) Senate Bills 1415 and 1924 (Alfred Lutz)

c) Faculty Senate Elections – Nomination forms and ballots have been emailed to Deans and Department Chairs; new FS officers and Steering Committee elections to be held April 11

d) Update to Senate Bylaws – Approval necessary by FS (when?) and entire faculty in August

10. Adjournment