

**Faculty Senate Agenda
January 2012**

- TO: Members of the Faculty Senate
- FROM: Dr. Daniel Nathan, Faculty Senate President
- RE: **Agenda for meeting #311, January 18, 2012**
Meeting starts at 3:15 p.m. Senate Room 132 Student Union Building
- I. Call to order – Daniel Nathan, Faculty Senate President
 - II. Recognition of guests:
 - III. Approval of minutes, Meeting #310, December 14, 2011.
 - IV. Speakers:
3:20pm to 3:40pm Dr. Bob Smith, Provost-Senior VP Academic Affairs-
Brazil Program Update
 - V. Reports from University Councils/Committees & Liaisons:

Senator Donell Callender-Bookstore Advisory Com
 - VI. Old Business: Tenure & Promotion Update-OP 32.01
 - VII. New Business:
 - VIII. Announcements
 - IX. Adjournment