

**Faculty Senate Agenda
February 2012**

- TO: Members of the Faculty Senate
- FROM: Dr. Daniel Nathan, Faculty Senate President
- RE: **Agenda for meeting #312, February 8, 2012**
Meeting starts at 3:15 p.m. Senate Room 126 Student Union Building
- I. Call to order – Daniel Nathan, Faculty Senate President
 - II. Recognition of guests:
 - III. Approval of minutes, Meeting #311, January 18, 2012.
 - IV. Speakers:
3:20pm to 3:40pm Dr. Peggy Miller, Dean of Graduate School
 - V. Reports from University Councils/Committees & Liaisons:
 - VI. Old Business: House Bill 33
OP 32.01 & OP 32.02-Senator Lewis Held
 - VII. New Business: Nomination Committee for Faculty Senate Officers
Potential amending FS By-laws to allow for eBalloting
 - VIII. Announcement:
 - IX. Adjournment.