

**Faculty Senate Agenda
March 2012**

- TO: Members of the Faculty Senate
- FROM: Dr. Daniel Nathan, Faculty Senate President
- RE: **Agenda for meeting #313, March 21, 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 #312, February 8, 2012.
 - IV. Speakers:
3:20pm to 3:30pm Dr. Alice Young, OP 70.37 update
 - V. Reports from University Councils/Committees & Liaisons:

Research Committee-RCR & Safety
Update on Faculty & Status Welfare Committee
 - VI. Old Business:

Nomination Committee-FS Officer Slate

Faculty Senator Marshall Watson-Proposal to Amend
Faculty Senate By-laws to allow for e-balloting
 - VII. New Business:
 - VIII. Announcement:
 - IX. Adjournment.