Faculty Senate Agenda
April 2012

TO: Members of the Faculty Senate

FROM: Dr. Daniel Nathan, Faculty Senate President

RE: **Agenda for meeting #314, April 11, 2012**
Meeting starts at 3:15 p.m. Senate Room Student Union Building

I. Call to order – Daniel Nathan, Faculty Senate President

II. Recognition of guests:

III. Approval of minutes, Meeting #313, March 21, 2012.

IV. Speakers:

3:20pm to 3:30pm Brian Shannon-Faculty Athletic Representative

V. Reports from University Councils/Committees & Liaisons:

Nomination Committee-FS Officer Election

VI. Old Business:

Faculty Senator Marshall Watson-Proposal to Amend Faculty Senate By-laws to allow for e-balloting

VII. New Business:

VIII. Announcement:

IX. Adjournment.