**Faculty Senate Agenda**

**March 7, 2012**

3:00 pm -University Center Multipurpose Room

1. Administrative Procedures
   1. Roll Call 2 minutes
2. Council Reports
   1. Collegial Review Council: Vicki Szabo, Chair

i. Council Chair Report 5 minutes

ii. Resolutions: *4.04, Collegial Review; 4.07, Academic Tenure and Promotion; and 4.11, Emeritus Process.*

* 1. Faculty Affairs Council: Heidi Buchanan, Chair

i. Council Chair Report 5 minutes

ii. Resolution on *Open Searches*

* 1. Rules Committee: Cheryl Waters-Tormey, Chair

i. Council Chair Report 5 minutes

1. Other
   1. Old Business
   2. New Business
2. Senate Reports
   1. Administrative Report: Provost Beth Lofquist 5 minutes
   2. Chair Report: Erin McNelis 5 minutes