AGENDA

1) Gathering: 9:30 am

2) Approval of Minutes of December 2, 2011

3) Standing Reports
   a) Provost’s Report – Provost Ronald Toll
   b) SGA Report – Justin Carter, SGA Vice-President
   c) UFF Report – Monika Renard, UFF President
   d) Senate President’s Report – Douglas Harrison

4) Old Business
   a) Action item: Proposed changes to Chairs and Deans Evaluation Instrument, second reading (attachment forthcoming)
   b) Information item: Update on Shared Governance Initiative
   c) Information item: Update on Outcomes and Assessment Task Force

5) New Business
   a) Action item: Proposed Bylaws Change 2012-01, first reading (see attachment)

6) For the Good of the Order

7) Announcements

Senate Leadership Team meeting: Today, noon-1:30 p.m.
Next Senate Meeting: January, 27, 9:30-11:30 a.m.