AGENDA

1) Gathering: 9:30 am
2) Approval of Minutes of January 13, 2012
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 Bylaws Change 2012-01, second reading (see attachment)
5) New Business
   a) Action item: Proposed Policy Recommendation for Posthumous Degrees, first reading
      (see attachment)
6) For the Good of the Order
7) Announcements

Next Senate Meeting: Feb. 10, 2012, 9:30-11:30 a.m.
Senate Leadership Team meeting: Feb. 10, 2012, noon-1:30 p.m.