AGENDA

1) Gathering: 9:30 am
   a) Welcome and Introductions – Chuck Lindsey

2) Approval of Minutes of January 14, 2011

3) Standing Reports
   a) Provost’s Report – Provost Toll
   b) SGA Report – Anthony Graziani, SGA Vice-President
   c) UFF Report – Madelyn Isaacs
   d) Senate President’s Report – Chuck Lindsey

4) Old Business
   a) 2011-12 academic calendar

5) New Business
   a) Planning and Budget Council (presentation)
   b) Student of the Year Award guidelines – the Student Affairs Team is recommending a change in eligibility requirements for graduate students
   c) General Education Task Force update

6) For the Good of the Order

7) Announcements

Next meeting: Friday, February 11, 2011, 9:30 – 11:30 am