AGENDA

1) Gathering: 9:30 am

2) Approval of Minutes of February 24, 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: Academic Calendars for AY 2013-14 and 2014-15, second reading (see attachments) (Susan Byars, Sue Snauwaert, Eugene Hoyt)
   b) Discussion item: SPBAC and faculty engagement on facilities, enrollment, and budget

5) New Business
   a) Information Item: University Diversity Council Initiative (Jimmy Myers)
   b) Information Item: Update from Vice President of Finance and Administrative Services (Steve Magiera)
   c) Information Item: Faculty Senate Apportionment 2012-13 (see attachment)
   d) Discussion item: Faculty Senate co-sponsorship of Academic Portfolio Workshops
   e) Information Item: Sense of Place Symposium Initiative (Linda Serro)

6) For the Good of the Order

7) Announcements

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