AGENDA

1) Gathering: 9:30 am

2) Approval of Minutes of March 16, 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) Informational update: Survey of Faculty Perceptions of Chairs and Deans
   b) Informational update: LMS search and screen process (Angela Meyer)

5) New Business
   a) Action item: Outcomes and Assessment Task Force Report, first reading (see attachment)
   b) Action item: Faculty Senate Governance Document Bylaws revisions, first reading (see attachment)
   c) Action item: Nominations for Faculty Senate President, AY 2012-13
   d) Information item: Update from the Council of Chairs (Sharon Bevins)
   e) Information Item: Update from Vice President for Student Affairs (Mike Rollo)

6) For the Good of the Order

7) Announcements

Next and final Senate Meeting: April 13, 2012, 9:30-11:30 a.m.
Senate Leadership Team meeting: April 13, noon – 1:30 p.m. – Cancelled