I. Call to order and roll call

II. Welcome to New Senators—Claudia Grinnell (A&S) & Wilson Campbell (CEHD)
   1 vacancy remaining in A&S

III. Approval of January 15, 2009 minutes

IV. Committee Reports:
   Academic Standards Committee*
   Elections Committee*
   Need representatives from CEHD, CBA, and HS
   Faculty Welfare Committee*
   Faculty Friends Update*

V. Unfinished Business
   Update on Shared Governance

VI. New Business
   A. Update on FAC Initiatives
   B. Roll Call Vote of Senators (give your department’s vote) on
      Provost Richters’ Plan
   C. Discussion—Faculty Senate Resolution
   D. Possibility of Called Meeting on Feb. 12th to finalize resolution if need
      be—we will then cancel scheduled meeting of 19th

VII. Adjournment

Next meeting: Thursday, February 19, 2009, at 12:30 P. M. (If no Called Meeting on
2-12-09 is necessary.)

FYI: Other Regularly Scheduled Meetings during Spring Semester 2009

Thursday, March 19, 2009     12:30 P. M.     Admin. 2-91

Thursday, April 23, 2009     12:30 P. M.     Admin. 2-91

Other Activities:

“Faculty Chat” from 2:30 to 5:00 P. M. on Tuesday, February 10th in the University
House