AGENDA
Faculty Senate Executive Committee
Monday, March 28, 2012 3:30 pm
Union Big 12 room

1. Call to Order (President Tom Vontz)

2. Approval of the February 27, 2012 executive committee minutes

3. Report from Standing Committees and Student Senate (3:35 – 4:45 p.m.)
   A. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
      • Revisions to UH Section A – Attachment 1
      • Revisions to UH Section B – Attachment 2
      • Current version of UH Section B – Attachment 2a
      • Revisions to UH Section C46.1 and D12, Professional Conduct language – Attachment 3
      • 2010 and 2011 Reports on the Status of Faculty Salaries – Attachments 4 & 5
   B. Academic Affairs Committee – Andrew Bennett
   C. Faculty Senate Committee on Technology – Dave Rintoul
   D. Faculty Senate Committee on University Planning – Bob Condia
   E. Student Senate – Eli Schooley

4. Announcements (4:45-4:55)
   • Election Results due in Faculty Senate office by April 2
   • President Schulz and Provost Mason Spring Open Forum:
     • Manhattan - Thursday, April 12, 2012; 3:30 pm; 105 Umberger Hall

5. New Business
   A. Approve Scott Jones to visit April FS meeting to discuss Safe Zone and Non Violence

6. For the Good of the University (5:10 – 5:15 p.m.)

7. Adjournment

Next meeting: Monday, April 30, 2012; 3:30 p.m., Union room 213