1. Approval of Agenda

2. Approval of Minutes: 1/17/12

3. Clinical Faculty Policy Proposal – Action Item

4. Professional Titles Workgroup – Created and charged

**Potential Workgroup Members:**
- Robert Clark: Chair, Faculty Senate
- Ruth Dyer: Senior Vice Provost
- Kaleen Knopp: Chair, Faculty Affairs
- Dirk Maier: Department Head, Grain Science and Industry
- Fred Guzek: Associate Professor, Salina
- Rob Pettay: Instructor, Kinesiology
- Donita Whitney: Instructor, Business
- Mo Hosni: Professor, Engineering
- Beth Montelone: Associate Dean, Arts and Sciences
- Eric Maatta: Chair, Chemistry
- Jennifer Gehrt: Director, Human Resources
- Kelli Cox: Director, Planning and Analysis

5. UH Revisions – Sections A/B

6. On Bullying: Updates on National Discussion (AAUP, etc.)

7. New Business

8. Old Business (Appendix G -- FS vote approaching 2/14/12)

9. Adjourn