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**AGENDA
FACULTY SENATE MEETING
RUSSELL UNION BALLROOM
FEBRUARY 12, 2001**

**** Questions and clarification may be directed to the Office of the Faculty Senate or persons identified with each agenda item prior to Senate.**

- 1. Approval of the Agenda for the February 12, 2001, meeting**
- 2. Approval of the November 29, 2000, Minutes: Laura Davidson**
Submit typographical corrections prior to Senate.
- 3. Librarian's Report of February 2, 2001: Librarian Chris Geyerman**
Submit typographical corrections prior to Senate.
 - A. Undergraduate Committee, Minutes of November 8, 2000
 - B. Graduate Committee, Minutes of September 21, 2000
- 4. President's Report**
- 5. Report from Dr. Candy Schille, Chair, Senate Executive Committee**
- 6. Faculty Senate Bylaws: Proposed Amendments**
 - A. Article 3, Section 7**
The SEC recommends that standing committees report to the Senate Librarian within five working days, rather than ten working days of each meeting. _____
 - B. Athletics Committee: Dr. Grube**
- 7. Report from EPC/SPC Representative Sue Moore**
- 8. Report from NCAA Faculty Athletic Representative Richard Rogers**
- 9. Old Business**
- 10. New Business: Discussion Forum and Questions from the Floor**
- 11. Announcements: Vice Presidents**
- 12. Announcements from the Floor**
- 13. Adjournment**

*****If necessary, Senate will reconvene on February 13, 2001, site TBA**