

FACULTY SENATE AGENDA
February 16, 2010
3:10-5:00 **REEVE UNION Room 220**

- I. State of the University
 - A. Reports
 - 1. SAS (Freeman)
 - 2. OSA (Litman)
 - 3. PAS (Robson)
 - 4. U-Plan (Robson)
 - B. Graduation Project – Perry Rettig
 - C. Early Alert System – Lisa Danielson & Lynn Freeman
- II. Minutes of February 2, 2010 [pp 274-276]
- III. Old Business
 - A. BUS 111 – Mike Eierman
- IV. New Business
 - A. Committee Appointment -
 - 1. Search & Screen Committee for the Assistant Vice Chancellor for Life Long Learning & Community Engagement - Dale Feinauer (COB)
- V. Items from Members
- VI. Information Items
 - A. Growth Agenda Template [pp 277-279]
 - B. BAAS [pp 280-301]
 - C. Differential Tuition & Budget Planning Materials found on FS website