I. Approval of the Agenda

II. Approval of Minutes

Minutes from meeting of January 18, 2013

III. Announcements

IV. Reports

A. Chair – L. Fisher
B. Provost – L. Pardie
C. Student Government Association – R. Bouray
D. BOT Report – K. Jamison
E. Committee on Committees – K. Jamison
F. Financial Aid – T. Barnett

V. Old Business

A. Resolution 42-13 Creation of a Minor in Liberty Studies [2nd reading]

B. Resolution 42-14 Clarification of Personnel Committee Operating Procedures – Recusal and Abstention [2nd reading]

C. Resolution 42-15 Clarification of Sabbatical Leave Report Requirements [2nd reading]

VI. New Business

A. Resolution 42-16 Procedures to Amend Faculty Personnel Policies [1st reading]

B. Resolution 42-17 Modification of Tenure and Promotion Application Rebuttal Procedures [1st reading]

VII. Discussion: Senate Election Procedures

VIII. Adjournment