I. Approval of the Agenda

II. Approval of Minutes from Meeting of December 2, 2011

III. Announcements

IV. Reports

   A. Chair – T. Ting
   B. Provost – L. Pardie
   C. Student Government Association – E. Wilson
   D. BOT Report – J. Martin

V. Old Business

   A. Resolution 41-25 Faculty Personnel Policies Articles 2 & 13 – Modification of Post-Tenure Review Committee Selection Procedures [2nd reading]

VI. New Business

   A. Resolution 41-26 Creation of Pre-med Concentrations and Pre-med Minor [1st reading]

   B. Resolution 41-27 Rename the Department of Visual Arts to the Department of Art, Music, and Theatre [1st reading]

VII. Discussion

   A. Proposed Revisions to the Statutes, Article X, Section 2 – Academic Freedom (USC ST-72) [2nd consideration]

   B. Access Illinois Scholarship Initiative

VIII. Adjournment