I. Approval of the Agenda

II. Remarks from Chancellor/VP Susan J. Koch

III. Approval of Minutes

Minutes from meeting of February 1, 2013

IV. Announcements

V. Reports

A. Chair – L. Fisher
B. Provost – L. Pardie
C. Student Government Association – R. Bouray
D. Committee on Committees – K. Jamison

VI. 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]

VII. 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]

VIII. Discussion: Senate Election Procedures

IX. Adjournment