

Agenda
Faculty Senate Meeting
April 26, 2012
3:30 p.m., Library Rooms 209 A&B

1. Approval of the minutes for April 12, 2012
2. Approval of candidates for graduation—Dr. Clark
3. Election of officer for the coming year
4. EPC Report—Ms. Menegoni, Dr. Abrams
5. Revised Faculty Awards Committee Proposal—Dr. Buchert
6. Revised Proposal for Electronic Promotion and Tenure Files—Dr. Goetz
7. Revised Sabbatical Policy for Chairs—Dr. Perkins
8. Proposed revision of the Post Tenure Review Process—Dr. Bates
9. Faculty Status and Grievance Committee Report
10. Update about Online Evaluations—Dr. Perry
11. Academic Strategic Plan—Dr. Fergeson
12. Questions about Committee Annual Reports and IAC and Faculty Senate of Virginia reports
13. Announcements

Annual reports are posted under Miscellaneous Reports on the web page as are any reports other than EPC Reports which have their own designation. Minutes are posted as well. **Once again there is a lot of important reading** and you may want to get started over the weekend. There are a few missing items, but they should be available by Monday afternoon.