

**AGENDA  
AND PRIOR NOTICE  
OF PROPOSED CHANGE TO BYLAWS  
FACULTY SENATE 2009/10  
March 2, 2010  
11:00 a.m. – 12:15 p.m.  
Whitewater Hall 132**

- I. Approval of Minutes—Faculty Senate meeting of February 2, 2010
  - II. President’s Report (5 minutes)
  - III. Chancellor’s Report—Chancellor Paydar (10 minutes)
  - IV. Standing Committees
    - A. Nominating Committee—LaDonna Hatley Dulemba (15 minutes)
      - Information Item:** University Faculty Council Representative
      - Voting Items:**
        - Slate Selection for 2010-2011 Nominating Committee
        - Slate Selection for 2010-2011 Lecturer Long-Term Contract Review Committee
        - Slate Selection for 2010-2011 Promotion and Tenure Committee
    - B. AAA Committee—Michele Curry (15 minutes)
      - Voting Item:** Revisions to Student Code of Conduct Procedures (Cir. E32-10)
      - Voting Item:** Revisions to Deviations from Degree Requirements (Cir. E33-10)
    - C. Curriculum Committee—Bob Ramsey (5 minutes)
      - Voting Item:** Resolution to Rescind Computer Literacy Policy (Cir. E34-10)
    - D. Faculty Affairs Committee—Markus Pomper (20 minutes)
      - Explanations include UFC Circular U8-2009 (independent circular) and Explanation of Revisions to P & T and Bylaws (Cir. E35-a-10)
      - Voting Item:** Revisions to Bylaws—P & T Committee composition (Cir. E35-b-10)
      - Voting Item:** Revisions to Promotion & Tenure Policy & Procedures (Cir. E35-c-10)
  - V. Academic Affairs Report—Executive Vice Chancellor Richards (5 minutes)
  - VI. Old Business
  - VII. New Business
- Adjourn 12:15 p.m.**