I. Call to order

II. Roll Call

   **At Large Senators**: Davis, Wozniak, Hansen

   **CBT Senators**: Eshleman, Frickel, Trewin, Smith, Agrawal, Hughes, Hall;

   **COE Senators**: McCarty, Summar, Mollenkopf, Unruh, Bostic-Frederick, Fredrickson, Lewis;

   **CFAH Senators**: Nuss, White, Dimock, Snider, Hartman, Kruse, Wethington, Campbell;

   **CNSS Senators**: Borchard, Lilly, Miller, Benz, Kelley, Rohrer, Combs, Darveau, Stevens;

   **Library Senator**: Heidenreich;

III. Approval of Agenda

IV. Action on Faculty Senate **Minutes of February 5, 2009**

V. Special Presentations

   A. Rick Miller & Brandon Benitz – New Student Orientation

   B. Jessy Hansen, Student Assessment Committee – Instructional Preferences

   C. Dusty Newton, Undergraduate Recruitment and Admissions – Noel Levitz

VI. Reports of Faculty Senate Standing Committees

   A. Oversight Committee: **Minutes of February 17, 2009**

   B. Executive Committee:

   C. President’s Report:

   D. Academic Affairs: **Minutes of February 19, 2009**

   E. Academic Freedom and Tenure Committee:

   F. Academic Information and Technology Committee:

   G. Artists and Lecturers Committee:

   H. Athletic Committee:

   I. e-campus Committee:

   J. Faculty Welfare Committee:

   K. Grievance Committee:
L. Library Committee:
M. Professional Conduct Committee:
N. Student Affairs Committee:

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: **Minutes of February 12, 2009**
   B. Affirmative Action Commission:
   C. Center for Teaching Excellence Advisory Committee: **Minutes of February 17, 2009**
   D. Council of Chairs:
   E. Ethnic Studies Advisory Committee:
   F. Fees Committee:
   G. First Year Experience Committee:
   H. Gender Equity Committee:
   I. Honors Council:
   J. International Studies Advisory Council: **Minutes of January 27, 2009**
   K. Parking:
   L. Student Retention Committee:
   M. Safety Committee:
   N. Strategic Planning:
   O. Student Support Services Advisory Committee:
   P. Technology Advisory Committee:
   Q. Women’s Studies Advisory Committee:
   R. WI/CD Committee: **Minutes of January 6, 2009**
   S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
   A. Graduate Council: **Minutes of February 19, 2009**
   B. General Studies Council: **Minutes of February 5, 2009**
   C. Council on Undergraduate Education:

IX. Unfinished Business
   A. AIT Smart Classroom Software report (see attached Report from AIT – in Packet)

X. New Business
   A. Campus Parking Issue (see attached Parking Petition – in Packet)

XI. General Faculty Comments
This period is allotted for faculty members to bring matters of importance before the Senate. Speakers are asked to limit their remarks to five minutes or less. Senate meetings are open to all members of the academic community. All faculty members are specifically invited to attend Faculty Senate meetings.

Guest: Sherri Harms, Chair of CSIS (See Attached AAUP Letter and UNKEA (Davis) Response – in Packet)