I. Call to order
II. Roll Call
   At Large Senators: Wozniak, Davis, Hansen;
   CBT Senators: Agrawal, Moore, Trewin, Meznarich, Hall, Smith, Amundson;
   COE Senators: Mollenkopf, Lewis, Summar, Kritzer, Unruh, Fredrickson, Bostic-Frederick
   CFAH Senators: Nuss, Dimock, Kruse, Flood, Snider, Hartman, White, Wethington;
   CNSS Senators: Lilly, Miller, Combs, Stevens, Biggs, Benz, Darveau, Kelley, Rohrer;
   Library Senator: Lillis

III. Approval of Agenda
IV. Action on Faculty Senate Minutes of February 4, 2010
V. Special Presentation
   A. Jeanne Butler – Assessment of General Studies
   B. Debbie Schroeder Assistant Vice-chancellor for Information Technology

VI. Reports of Faculty Senate Standing Committees
   A. Oversight Committee: Minutes of February 16, 2010 and Proposed Amendment
   B. Executive Committee: Minutes of February 18, 2010
   C. President’s Report:
   D. Academic Affairs: Minutes of February 18, 2010
   E. Academic Freedom and Tenure Committee:
   F. Academic Information and Technology Committee:
   G. Artists and Lecturers Committee:
   H. Athletic Committee: Minutes of February 2, 2010
   I. e-Campus Committee: Minutes of January 20, 2010 & February 17, 2010
   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:

B. Affirmative Action Commission:

C. Center for Teaching Excellence Advisory Committee: **Minutes of January 20, 2010**

D. Council of Chairs:

E. Ethnic Studies Advisory Committee: **Minutes of February 4, 2010**

F. Fees Committee:

G. First Year Advisory Council:

H. Gender Equity Committee:

I. Honors Council: **Minutes of February 17, 2010**

J. International Studies Advisory Council: **Minutes of January 26, 2010**

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: **Minutes of February 10, 2010**

R. WI/CD Committee: **Minutes of December 19, 2009 & Amended Governance Document; Minutes of February 9, 2010**

S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils

A. Graduate Council: **Minutes of December 17, 2009**

B. General Studies Council: **Minutes from nine Special Sessions: 11/30/09; 12/03/09; 12/07/09; 12/17/09; 01/22/10; 01/25/10; 02/01/10; 02/04/10; and 02/15/10**

C. Council on Undergraduate Education:

IX. Unfinished Business

X. New Business

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.

XII. Adjournment