## FACULTY ASSEMBLY AGENDA Tuesday, February 21, 2012, 3 p.m. Ballroom A, University Club

- 1. Call to Order
- 2. Approval of Faculty Assembly Minutes of January 24, 2012
- 3. Introduction of Items of New Business
- 4. Report of the President, Dr. Michael R. Pinsky
- 5. Reports by and Announcements of Special and Standing Committees of the Senate

Benefits and Welfare Committee
Professor Irene Kane, Chair

Bylaws and Procedures Committee
Dr. Nicholas Bircher, Chair

- 6. Unfinished Business and/or New Business
- 7. Announcements
- 8. Adjournment

## **FUTURE SCHEDULED MEETINGS**

3 p.m.

\*Senate Council will be held in 2700 Posvar Hall
\*\*Faculty Assembly will be held at the University Club

\*Senate Council Wednesday, February 29, 2012

\*\*Faculty Assembly Tuesday, April 3, 2012 \*Senate Council Wednesday, April 11, 2012