February 8, 2011 Faculty Senate Agenda Holloway Hall, Room 119 (3:30-5:00 p.m.)

- 1. Approval of Minutes from the Faculty Senate Meeting of November 23, 2010
- 2. Announcements from the Senate President.
- 3. Remarks from the Provost.
- 4. Reports
 - a. Education and Research Component of SU's Climate Action Plan Karen Olmstead & Wayne Shelton
 - b. CUSF pension sustainability the report is available at <u>http://mlis.state.md.us/other/BenefitsSustainabilityCommission/2010InterimRepo</u> <u>rt.pdf</u>
 - $c. \quad Admissions/Readmissions-Donna\ Ritenour$
- 5. Unfinished Business
 - a. ad hoc committee on senate restructuring document attached
- 6. New Business none