

**February 14, 2012 Faculty Senate Agenda**  
**Holloway Hall, Room 119**  
**(3:30-5:00 p.m.)**

1. Approval of Minutes from the Faculty Senate Meeting of November 22, 2011
2. Faculty Senate President Announcements
3. Remarks from the Provost
4. Unfinished Business
  - a. All Faculty Meeting: What issues/concerns would you like to see Faculty Senate address?
5. New Business
  - a. Academic Policies Committee Response to Charge
  - b. Academic Policies Committee Recommendation
  - c. Academic Freedom and Tenure Recommendation
  - d. Report: CUSF