

**April 26, 2011 Faculty Senate Agenda**  
**Holloway Hall, Room 119**  
**(3:30-5:00 p.m.)**

1. Approval of Minutes from the Faculty Senate Meeting of April 12, 2011
2. Announcements from the Senate President.
3. Remarks from the Provost.
4. Reports
  - a. Honors Program (2 attachments)
5. Unfinished Business
6. New Business
  - a. Faculty Financial Affairs – Summer/Winter pay scale (attachment)
  - b. Academic Policies – Graduation Honors for students at satellite campus (attachment)
  - c. Academic Freedom & Tenure – Transparency in process (attachment)