

**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 <http://mlis.state.md.us/other/BenefitsSustainabilityCommission/2010InterimReport.pdf>
  - c. Admissions/Readmissions – Donna Ritenour
5. Unfinished Business
  - a. ad hoc committee on senate restructuring – document attached
6. New Business – none