ORDER OF BUSINESS
(April 12, 2012)

Room BB 2.06.04
University Room
3:30 p.m.

I. Call to order and taking of attendance

II. Approval of minutes – February 9, 2012 and March 8, 2012

III. Reports

A. Chair’s Report – Carola Wenk

B. University Assembly – Amy Jasperson

C. Provost’s Report – Jesse Zapata

D. Consent Calendar – Kim Bilica
   • Approval of the continuing Chair of the Graduate Council, Dr. Kim Bilica
   • Certificate in Applied Behavior Analysis
   • Certificate in Rhetoric and Composition

E. Nominating, Elections, and Procedures Committee – Juliet Langman
   • Faculty Senate Chair Elections
   • Amendments to By-Laws

F. Curriculum Committee – Raydel Tullous
   • Certificate in Latin

G. Academic Freedom and Tenure Committee – Rebekah Smith
   • Revision Process Resolution, and HOP 2.22 update

H. Research Committee – John Merrifield
   • HOP 10.04 – Conflict of Interest in Research and Intellectual Property

I. IRB Committee – Richard Lewis
   • HOP 10.10 – Research Involving Human Subjects

IV. Unfinished Business

V. New Business

   • Nancy Martin – Freshman Focus Initiative and Core Curriculum

VI. Open Forum

VII. Adjournment