Call to Order: Judith Warren

Introductions:

Review of Minutes:

Chair Reports: Judith Warren

1. Council of Faculty Senate Presidents

Standing Committee Reports:

1. Elections: Abebe Abebe
2. Research: Susan Carlson
3. Information Resources: Ken Davis
4. Faculty Concerns: Jeanne Schott
5. SHP Faculty Steering Committee: Wen Liu
6. SOM Faculty Council: Donna Sweet
7. SON Faculty Assembly: Karen Wambach

Old Business:

1. Faculty Input Survey
2. Bylaws vote on Professor Emeritus status
3. Co-sponsor presentation with the SOM Dean’s Search Committee

New Business:

1. Bylaws Revision
2. Strategic Plan
3. March meeting with Dr. Atkinson

Dial-in number for future meetings: 866-620-7326, conference code 1370307462
Next meeting is March 20, 3:00—5:00 PM