**Faculty Senate Agenda**

**February 18, 2011**

**3:00 ASU Library, 8th Floor Boardroom**

**Minutes – February 4, 2011**

**New Business:**

Committee Reports:

Committee on Committees – Update on Vacancies and Call for Committee Membership

Fringe Benefits – Stacy Troxel

Constitution/Bylaws – Myron Flugstad

*Committee Reports to be given at Upcoming Meeting:*

*Finance and Equity – Lynn Howerton, Richard Segall, Louella Moore*

*Status of the Profession – Survey going out – Amany Saleh will present at an upcoming meeting*

*Quality Programming – Jim Bednarz*

*Pre-handbook – Jack Zibluk*

Assessment – Josie Welsh

Research – Julie Thatcher

ITTC – Announcement

**Old Business:**

My Involvement with the Senate

**Other:**