

**Agenda for Faculty Senate Meeting**  
**6:00 pm, Tuesday, March 1, 2016; 141 DBRT**

Please note: Our committee meetings will be in **rooms 240, 241, 242, 141**  
There is no guest this month so more time will be allocated to committee meetings.

1. Opening prayer
2. Minutes of the February 2, 2016 meeting
3. Chair's remarks
  - a. Consolidated Appeals process (again)
  - b. CIF committee update
  - c. Circumstances under which SPF can be the faculty senate representative for his/her department
4. Old business
5. Committee Meetings
  - a. Academic Affairs – Room 140
  - b. Administrative Affairs – Room 240
  - c. Benefits – Room 241
  - d. Student Affairs – Room 242
6. Committee Reports
7. New Business
  - a. Report on Emeritus affairs: transitions and health benefits issues
8. Next Regular Meeting, 6:00 pm, April 5 141 DBRT
9. Adjournment