## AGENDA UNIVERSITY SENATE

## February 15, 2007 – 3:45pm Garrett Conference Center (Ballroom)

## Call to order

- I. Approval of minutes of January 18, 2007
- II. Reports
  - a. Chair
  - b. Vice Chair
  - c. Faculty Regent
  - d. Provost
- III. Standing Committee Reports
  - a. UCC
  - b. General Education
  - c. Faculty Welfare and Professional Responsibilities
  - d. Committee on Academic Quality
  - e. Graduate Council
- IV. Old Business

a

- V. New Business
  - a. Plus Minus Grading Report
  - b. Plus Minus Grading Implementation Resolution
  - c. Childcare Resolution
- VI. Announcements
- VII. Adjournment