**UA Faculty Senate** Pending Business

- March 20 Faculty Senate Meeting
  - Agenda
  - Minutes from February 20, 2001 Faculty Senate Meeting (please review)
- March 13 Faculty Senate Steering Committee Meeting
  - Agenda
  - Minutes from February 13, 2001 Faculty Senate Steering Committee Meeting (please review)
  - Proposal to Achieve Fairness During Periods of Proration (From the Presidents and Chancellors of Alabama's Public Universities)
- February 20 Faculty Senate Meeting
  - Agenda
  - Minutes from January 23, 2001 Faculty Senate Meeting (please review)
  - Draft of Proposed Changes in Academic Regulations from Academic Affairs Committee (please review)
  - By-laws Revisions: Resolutions (including amendment passed during 1/23 Senate meeting) from Senate Operations Committee and proposed text of bylaws changes that reflect amendment: See Agenda attachment.
- February 13 Faculty Senate Steering Committee Meeting
  - Agenda
  - Minutes from January 16, 2001 Faculty Senate Steering Committee Meeting (please review)
  - By-laws Revisions: Resolutions (including amendment passed during 1/23 Senate meeting) from Senate Operations Committee and proposed text of bylaws changes that reflect amendment
- January 23 Faculty Senate Meeting
  - Agenda
  - Minutes from December 12, 2000 Faculty Senate Meeting (please review)
  - January 31 Implementation of UA System Strategic Planning Initiatives (University document: Word or HTML formats) and Pat Bauch's response to Chancellor Merritt
  - By-laws Revisions: Resolutions from Senate Operations Committee and proposed text of bylaws changes
  - Mediation Document (Proposed Mediation Document Amendments and Mediation and Grievance System -Appendix B with proposed changes inserted)
  - Faculty Ombudsperson Description
  - Please review latest Standing Committee and University Committee reports

**Annual Action Items**

**Guidelines for Ratification of Governance/Policy Docs**

**Last update: 3/20/01**