UA Faculty Senate Pending Business

- March 20 Faculty Senate Meeting
 - <u>Agenda</u>
 - Minutes from February 20, 2001 Faculty Senate Meeting (please review)
- March 13 Faculty Senate Steering Committee Meeting
 - <u>Agenda</u>
 - <u>Minutes</u> from February 13, 2001 Faculty Senate Steering Committee Meeting (please review)
 - <u>Proposal to Achieve Fairness During Periods of Proration</u> (From the Presidents and Chancellors of Alabama's Public Universities)
- February 20 Faculty Senate Meeting
 - <u>Agenda</u>
 - Minutes from January 23, 2001 Faculty Senate Meeting (please review)
 - Draft of <u>Proposed Changes in Academic Regulations</u> 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 <u>attachment</u>.
- February 13 Faculty Senate Steering Committee Meeting
 - <u>Agenda</u>
 - <u>Minutes</u> from January 16, 2001 Faculty Senate Steering Committee Meeting (please review)
 - By-laws Revisions: <u>Resolutions</u> (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
 - <u>Agenda</u>
 - Minutes from December 12, 2000 Faculty Senate Meeting (please review)
 - January 31 Implementation of UA System Strategic Planning Initiatives (University document: <u>Word</u> or <u>HTML</u> formats) and Pat Bauch's <u>response to Chancellor Merritt</u>
 - By-laws Revisions: Resolutions from Senate Operations Committee and proposed text of bylaws changes
 - Mediation Document (<u>Proposed Mediation Document Amendments</u> and <u>Mediation and Grievance System</u> -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