I. Minutes
   A. November 2011 *

II. Announcements
   A. Update on Financial Status – Paul Reis, Vice President of Finance and Administration
   B. Update on Graduate Program Review Process – Dr. Jane McBride Gates, Provost
   C. November Resolution Passed by Senate was Approved and Signed by President Schmotter

   R-11-11-01. The Senate requests that the Working Conditions Committee review the current policy regarding smoking on campus, as well as study the feasibility of enforcement of such policy. Findings should be presented to the Senate in the February or March 2012 meeting. Passed 16/0/4

   D. Other

III. Unfinished Business
   A. Common Hour Policy - Drs. R. Averell Manes and Rob Whittemore; Lourdes Cruz
   B. Other

IV. New Business
   A. CELT Bylaw Changes * – Dr. Dan Barrett
   B. Other

V. Adjournment

* Supporting Attachments Included in Mailing