**Faculty Senate March 8, 2011 Agenda**

**Call Meeting to Order**

**Approval of February 8, Minutes**

**Associate Provost Maurice Eftink: Interim Report of the Faculty Activity Task Force**

**Senate Committee Reports**

**Executive Committee**

**Academic Affairs**

1. **Excused Absences Policy (See attachment)**
2. **“Dead Week” Policy Associated with Final Exams (See attachment)**

**Academic Support**

**Finance**

**University Services**

**Governance**

**Old Business**

**New Business**

**Adjournment**