**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**