

**AGENDA**

1. Call to Order
2. Approval of [SEC Minutes for January 26, 2012](#)
3. Announcements
4. Approve Spring 2012 Election Slate
5. University President Search Committee Update
6. Faculty Award Committee Volunteers
7. [Leadership in Academic Technology Award Proposal](#)  
 Ashley Skylar, Chair of ATC  
 Wayne Smith, Member of ATC
8. Review of Standing Committee Minutes (see dates on table below)
9. [Resolution Opposing Implementation of Mandatory Early Start Programs](#)  
 Cheryl Spector, Director of Academic First Year Experiences
10. Set Tentative Agenda for March 8, 2012 Senate Meeting
11. Other Business

Committee	Dates to Review	Name
Academic Technology	10/7	Taeboem Oh
Educational Equity	9/12, 10/10, 11/14	Judy Schmidt-Levy
Extended Learning	11/16	April Taylor
Educational Policies	9/28, 10/12	Kristy Michaud
Educ. Resources	10/11, 11/8	Greg Knotts
Graduate Studies	12/13	Sandra Chong
Library	11/2	Cathy Jeppson
Pers. Planning & Rev	12/15, 1/25	Diane Schwartz
Research & Grants	10/14	Shane Frehlich