**Faculty Senate Agenda for 9th April, 2012 in BB269**

***Approval of Minutes*** – Teresa Banker

Liaison Reports – to be included in minutes

Filling vacancies for next year – Jackie Jones – see attached

**Old Business**

*Second reading*

Changes to Faculty Handbook V.VII B (p113) – Sean Ellermeyer – see attached

Splitting of handbook – Chris Ziegler – see attached

Online Review resolution – Ken White – see attached

*First Reading*

Part-time Faculty Council – Tom Keene – see attachment.

Ad-hoc Committees – Tom Keene – see attachment.

Policy on Facility Usage and Building Access. – see attachment.

Policy on After-Hours Access to University Facilities. – see attachment.

**New Business**

*First reading*

The establishment of Global Engagement Committee (GEC) to replace GLCC – Doug Moodie – see attachment.

***Information***

Distance Learning & D2L Forums [12:30 pm, 20th and 21st March] were held successfully – Elke Leeds, Gary Lewis, Doug Moodie

**Any Other Business**