**Proposed Faculty Senate Agenda for 12rd March, 2012 in BB269**

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

Liaison Reports see attached

**Old Business**

*Second reading*

Changes to Faculty Handbook V.VII B (p109) – Sean Ellermeyer – see attached

AEPRC amendment – Tom Keene – see attached

*First Reading*

Changes to faculty handbook V.VII (p113) – Sean Ellermeyer – see attached

Progress on splitting of handbook – Chris Ziegler

 QM resolution – Ken White – see attached

**New Business**

***Information***

Faculty elections coming up – Jackie Jones – see attached

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

No final exam schedule for hybrid and online courses – Elke Leeds – see attached.

**Any Other Business**