I. Call to Order

II. Presentations
   1. Provost Dr. Rex Gandy

III. Minutes of November 1, 2011

IV. Report of Officers – Senate President, Dr. Michelle Garcia
   Committee on Committees
   Resolution and By-Law Committee

V. Old Business
   1. Summer Salaries

VI. New Business
   1. Faculty Constitution Resolutions:
      I. Article 2, Section 9 senate quorum
      II. Article 2, Section 10.b Quorum call
   2. Teaching Credit Load

VI. Announcements

   Next Faculty Senate meeting is February 7, 2012

VII. Adjournment