- 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