Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from November 20, 2012 meeting (attachment)

New Business
1. Draft Survey for Faculty Teaching International Students in MSU (attachment)
2. Items to be listed in the UCFA fall semester report to Academic Governance

Old Business
1. Promotion of Fixed Term Faculty policy – Terry Curry and Karl Olson (attachment)
2. Post-tenure Development and Review policy – Terry Curry and Karl Olson
3. MSU Guidelines for Social Media – voting on proposed policy

Announcements
A. William Anderson
B. Terry Curry
C. Sheila Teahan
D. David Byelich

Subcommittee Reports
A. Budget Subcommittee
B. Personnel Policy Subcommittee

Other Questions

Adjournment

Budget Subcommittee will meet in 437 Administration Building.
Personnel Policy Subcommittee will meet in 401 Administration Building.