I. Roll Call

II. Approval of Minutes
   A. Approval of Minutes of December 5, 2007 for meeting 7 of the 2007-2008 Faculty Senate.

III. Announcements
   A. University President Aaron Podolefsky
   B. Provost George Wilson
   C. FS Vice President Steven Popejoy
   D. FS President Jack Rogers/ Discussion on Merit Pay “White Papers”
   E. SGA Representative
   F. SPRC Representative Joseph Ely
   G. Other Announcements/Updates

IV. New Business
   A. SPRC Representative- replacement for Joseph Ely
   B. Motion 2007-2008_12 re: COC Nominations
   C. Motion 2007-2008_13 re: Proposal to consider Consumer Price Index as a factor in the allocation of funding for salary increases.

V. As may arise

VI. Adjournment

*The next Faculty Senate meeting is scheduled for March 5, 2008 at 3:15 p.m. in Union 237A.*