1. Call to Order.
2. Reading of the Minutes.
3. Welcome to new members.
4. Review and Approval of Agenda.
   a) Reports
      ii. President Carter
      iii. President Griffin
      iv. Vice President Byers
      v. Vice President Parker
      vi. Professor Shafer, BOG, ACF
      vii. Professor Whipkey, IBOA
      viii. Comments from the chair.

5. Old Business
   i. Role of the Senate
   ii. Status of amendments forwarded to Constitution, Bylaws, and Handbook Committee
   iii. Ad hoc merit pay committee adjustments.

   i. Ex Officio member of Faculty Scholarship Committee
   ii. Request by EPC for an additional at-large member
   iii. Phased Retirement Plan presentation – J. Spencer
   iv. Recommendation that the President appoint a committee to study Phased Retirement
   v. Proposed amendment to the bylaws – R. Harris

7. Adjournment