TO: All Senate Members  
FROM: Sam Ligon, Chair  
DATE: March 6, 2013

The Senate will meet on Monday, March 11, 2013 at 3:00 PM in PUB 263, 265, 267

**Agenda**

3:00  1. Call to Order

3:05  2. Approval of Consent Agenda including:  
   a. Senate Minutes February 25, 2013

3:10  3. Additions/Changes to Agenda

3:10  4. Committee of the Whole  
   a. Legislative Liaison Report (P. Chantrill) (5 minutes)  
   b. Shared Governance (5 minutes)  
   c. Council Mini-Report Questions (5 minutes)

3:25  5. Administrative Reports


3:50  7. Chair's Report

3:55  8. UFE Report

4:00  9. Council Elections/Selections/Confirmations

4:00  10. Information Items  
   a. Washington Voter’s Poll on Higher Education (P. Chantrill)

4:05  11. Unfinished Business  
   a. AP 303-24 Grading, Grade Changes, and Grade Appeals (R. O’Quinn/N. Birch)  
   b. Salary Study (S. Ligon/J. Smith)

4:45  12. New Business  
   a. 2013-14 Meeting Schedule

4:55  13. Good of the Order

5:00  14. Adjournment