1. Approval of the minutes of the January 28, 2010 meeting.

2. Old Business

   A. Proposals concerned with revision of the Senate committees:
      i. to revise the committee structure (RCP 2)
      ii. to clarify the status of *ex officio* members of Senate committees (RCP 10)
      iii. to revise representation on the Administrative Council (RCP 26)
   B. Proposals to revise the procedures for amending the *Policies and Procedures* and the *Bylaws*. (RCP 25 and 27)
   C. Proposal to revise the definition of a quorum for general faculty meetings (RCP 7)
   D. Proposal to combine the positions of Secretary to the general faculty and Executive Secretary of the Faculty Senate (RCP 11)
   E. Proposal to change the *By-Laws* to bring them into conformity with changes made last year to the *Policies and Procedures* manual (RCP 4)
   F. Proposal to revise the rules on the storage of Senate documents (RCP 19)
   G. Proposal to codify the “Protocols of the Senate” (RCP 17)
   H. Proposal to provide an annual budget for the Senate committee responsible for awarding of faculty research grants (RCP 20)
   I. Proposal for collaboration between Faculty Senate and Staff Advisory Council (RCP 21)
   J. Proposal to codify resolution when college and university bylaws conflict (RCP 23)