1) Call to order, Provost Young

2) Report of the Chair of the Faculty Senate, Dr. Mattox 2:00 – 2:03

3) Approval of Agenda 2:03 – 2:04

4) Approval of the Minutes of the Meeting of the Faculty on 11/18/08 2:04 – 2:05

5) Faculty Elections, Dr. Radford-Curry, Vice Chair of the Faculty Senate 2:05 – 2:10
   a) Faculty Assembly Delegate, Faculty Assembly Alternate

6) Discussion of the Charter of Faculty Governance, facilitated by Mattox 2:10 – 2:19

7) Announcement of Faculty Assembly Teleconference, 3/27, 9:00 – 12:30, FSU Communications Building Basement

8) Announcement of Election Results 2:20

9) Remarks from Chancellor Anderson

10) Presentation by Provost Young, “Implementing a Business Model In Academic Affairs”

11) Questions and Answers

12) Administration of the Campus Quality Survey, Pat Heath

13) Adjourn