

## Faculty Senate Meeting Agenda

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DATE: April 1, 2009

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

### Agenda Items for Presentation

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|--|-------------|
| 1. Call to Order   | Laning      |
| 2. Action Item: Approval of March minutes                    | Laning      |
| 3. Report of the Student Government Association              | Awadallah   |
| 4. Report of the Staff Senate                                | Brown       |
| 5. Information Item: First reading of A&S Personnel Document | Willis      |
| 6. Report of the President (4:00)                            | Ramsey      |
| 7. Report of the Provost                                     | Willihnganz |
| 8. Reports of the Standing Committees of the Faculty Senate  |             |
| • Academic Programs  | Smith       |
| • Committee on Committees & Credentials                      | Golder      |
| • Libraries  | Weeks       |
| • REDBOOK & Bylaws   | Willis      |
| • Part Time Faculty  | Peacock     |
| • Planning & Budget Committee                                | Steffen     |
| • Executive Committee  | Staat       |
| 9. Other Reports   |             |
| • Faculty Athletics Representative                           | Wise        |
| • Human Resources Advisory Committee                         | Feldhoff    |
| • Parking Advisory Committee                                 | Myers/Karp  |
| • Academic Technology Committee                              | R. Barker   |
| • University Libraries                                       | Rader       |
| • Employee Assistance Program                                | Heitzman    |
| • Bookstore Advisory Committee                               | Hall        |
| • COSW   | Duncan      |
| • Student Care Committee                                     | Sullivan    |
| 10. Report of the Faculty Senate Chair                       | Laning      |
| 11. Old Business   |             |
| 12. New Business   |             |
| 13. Announcements  |             |
| 14. Adjournment  |             |