

Faculty Senate

Meeting Agenda

DATE: March 2, 2011

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

AGENDA ITEMS FOR PRESENTATION

1. **ACTION ITEM:** Call to Order Staat
2. **ACTION ITEM:** [Approval of minutes](#) Staat
3. **REPORT:** Student Government Association Frizzell
4. **REPORT:** [Staff Senate](#) Brown
5. **INFORMATION ITEM:** [First Reading of CEHD documents](#) Willis
6. **INFORMATION ITEM:** IT Status Update [PowerPoint/Links](#) Hancock
7. **INFORMATION ITEM:** [Current HR Issues Briefing/PowerPoint](#) Connally
8. **REPORT:** University Provost (3:40) Willihnganz
9. **REPORT:** University President (4:00) Ramsey
10. **REPORT:** Standing Committees of the Faculty Senate
 - Academic Programs – Meets on March 8. DeMuth
 - Committee on Committees & Credentials Barnes
 - Libraries Weeks
 - [REDBOOK & Bylaws](#) Willis
 - [Part Time Faculty](#) Peacock
 - [Planning & Budget Committee](#) Klotz
 - [Executive Committee](#) Steffen
- OTHER REPORTS:** University-wide Committees
 - [Academic Technology Committee \(ATC\)](#) Barker
 - [Bookstore Advisory Committee](#) Makris
 - COSFL Staat
 - [Commission on the Status of Women \(COSW\)](#) Duncan
 - [Dining Services Advisory Committee](#) Metzmeier
 - Employee Assistance Program (EAP) Heitzman
 - [Faculty Athletics Representative \(FAR\)](#) Wise
 - Human Resources Advisory Committee (HRAC) Feldhoff
 - [Parking Advisory Committee \(PAC\)](#) Karp/Roberts
 - Student Care Committee Karam
 - University Libraries Fox
11. **REPORT:** [Faculty Senate Chair](#) Staat
12. **OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **ANNOUNCEMENTS:** Election meeting in May; contact unit for reelection
15. **ADJOURNMENT:**