Faculty Senate
Meeting Agenda

DATE: January 11, 2012
TIME: 3:00-5:00 PM
SITE: Chao Auditorium, Ekstrom Library

Agenda Items for Presentation

1. Call to Order	Staat
2. Action Item: Approval of minutes	Staat
3. REQUIESCAT IN PACE: Dr. Hollace Cox	Graham
4. Report of the Student Government Association	Heil
5. Report of the Staff Senate	Fryrear
6. Action Item:	Willis
a. Second reading - Redbook section 4.3.3	
7. Call for Committee Nominations	Holtze
a. 5-year review of VP Jackson (Picked by provost from list)	
b. Grievance Committee Chair (Picked by president from list)	
8. Report on the status of the Libraries (3:15)	Fox
9. Report - Sr. Associate VP for Communication and Marketing (3:25)	Simpson
10. Report of the Provost (3:35)	Willihnganz
11. Report of the President (4:00)	Ramsey
12. Reports of the Standing Committees of the Faculty Senate	
• Academic Programs – **did not meet**	Demuth
• Committee on Committees & Credentials	Holtze
• Libraries	Weeks
• REDBOOK & Bylaws	Willis
• Part Time Faculty	Peacock
• Planning & Budget Committee – **did not meet**	Feldhoff
• Executive Committee	Steffen
13. Other Reports	
• Academic Technology Committee	Barker
• Bookstore Advisory Committee – **did not meet**	Allen
• COSW	Duncan
• Dining Services Advisory Committee – **did not meet**	Metzmeier
• Employee Assistance Program – **needs a representative**	
• Faculty Athletics Representative – **no report this month**	Wise
• Human Resources Advisory Committee	Feldhoff
• Parking Advisory Committee – **did not meet**	Karp/Roberts
• Student Care Committee	Karam
14. Report of the Faculty Senate Chair	Staat
15. Old Business	
16. New Business	
17. Announcements	
18. Adjournment	