Faculty Senate
Meeting Agenda

DATE: June 6, 2012
TIME: 3:00-5:00 PM
SITE: **HSC, Dental School, Room 131**

Agenda Items for Presentation

1. Call to Order — Staat
2. Action Item: Approval of minutes — Staat
3. Report of the Student Government Association — Heil
4. Report of the Staff Senate — Fryrear
5. Action Item: Second Reading of Library Personnel Documents — Willis
6. Action Item:
   a. First reading: Certificate in Autism and Applied Behavior Analysis — Demuth
   b. Proposal for BA in Latin American and Latino Studies
   c. Impact of Gainful Employment Act on School of Dentistry Post-Graduate Certificate Programs
7. Action Item: Approval of the Excused Absence Policy — Wise
8. Faculty Salary Equity Study (3:25) — Connally
9. Report of the Provost (3:40) — Willihnganz
10. Report of the President (4:00) — Ramsey
11. Reports of the Standing Committees of the Faculty Senate
    - Academic Programs — Demuth
    - Committee on Committees & Credentials — Holtze
    - Libraries — Weeks
    - REDBOOK & Bylaws — Willis
    - Part Time Faculty — Peacock
    - Planning & Budget Committee — Feldhoff
    - Executive Committee — Steffen
12. Other Reports
    - Academic Technology Committee – **no report this month** — Barker
    - Alternate Transportation Committee – **no report this month** — McLeod
    - Bookstore Advisory Committee – **meets this week** — Allen
    - COSW – **no report this month** — Casey
    - CODRE – **no report this month** — Mohsen
    - Dining Services Advisory Committee - **no more meetings** — Metzmeier
    - Faculty Athletics Representative — Wise
    - Human Resources Advisory Committee — Feldhoff
    - Ideas2Action(i2A) – **no report this month** — Buskill
    - Parking Advisory Committee – **no report this month** — Karp/Roberts
    - Student Care Team – **no report this month** — Karam
13. Report of the Faculty Senate Chair — Staat
14. Old Business
15. New Business
16. Announcements
17. Adjournment