Faculty Senate
Meeting Agenda

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

There will be a reception to start the new academic year in the foyer beginning at 2:30

Agenda Items for Presentation

1.	Call to Order	Staat
2.	Welcome of new senators	Staat
3.	Action Item: Approval of minutes	Staat
4.	Requiescat in Pace: Dr. Robert Stout	Hunt
5.	Information Item: Chair's Annual Report	Staat
6.	Information Item: Passing of the Gavel	Staat
7.	Information Item: Incoming Chair's Remarks	Steffen
8.	Report of the Student Government Association:	Mattingly
9.	Report of the Staff Senate	Brown
10.	**Action Item: Approval of 2011/12 FS Meeting Schedule**	Feldhoff
11.	**Action Item: Election for Vacant Committee Positions**	Holtze
12.	**Information Item: Health Plan Changes (3:20)**	Connally
13.	**Action Item: CEHD Bylaws Amendment: Dept. Name Change (3:30)** **First Reading:** CoB Documents	Willis
14.	**Action Item: Proposals:** Acute Care Nurse Practitioner Certificate and Peace, Justice and Conflict Transformation Certificate	Demuth
15.	Report of the Provost (3:40)	Willihnganz
16.	Report of the President (4:00)	Ramsey
17.	**Reports of the Standing Committees of the Faculty Senate**	
	• Academic Programs - **PROPOSALS ABOVE**	Demuth
	• Committee on Committees & Credentials – **ELECTION ABOVE**	Holtze
	• Libraries – **NO REPORT**	Weeks
	• REDBOOK & Bylaws	Willis
	• Part Time Faculty	Peacock
	• Planning & Budget Committee – **DID NOT MEET**	Feldhoff
	• Executive Committee	Steffen
18.	Other Reports	
	a. Academic Technology Committee	Barker
	b. Alternate Transportation Committee	McLeod
	c. Bookstore Advisory Committee - **DID NOT MEET**	Allen
	d. COSW – **NO REPORT**	Casey
	e. CODRE – **NO REPORT**	Mohsen
	f. Dining Services Advisory Committee – **DID NOT MEET**	Metzmeier
	g. Faculty Athletics Representative	Wise
	h. Human Resources Advisory Committee	Feldhoff
	i. Ideas2Action(i2A)	Buskill
	j. Parking Advisory Committee – **DID NOT MEET**	Karp/Roberts
	k. Student Care Team – **NO REPORT**	Karam
19.	New Business	
20.	Announcements	
21.	Adjournment	