

Faculty Senate
Meeting Agenda

DATE: March 6, 2013

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

Agenda Items for Presentation

1. Call to Order Steffen
2. **Action Item:** [Approval of minutes from 2/6/13](#) Steffen
3. Report of the Staff Senate G. Brown
4. Report by: Executive Vice President for Research and Innovation (3:15) Pierce
5. Report of the President (3:30) Ramsey
6. Report of the Provost (3:45) Willihnganz
7. Report of the Student Government Association Mattingly
8. Pathways Women's Leadership Conference Shuter

9. **Reports of the Standing Committees of the Faculty Senate**
 - Academic Programs Demuth
 - Committee on Committees & Credentials Sahoo
 - Libraries Kuwabara
 - REDBOOK & Bylaws - **DID NOT MEET** Makris
 - [Part Time Faculty](#) Peacock
 - [Planning & Budget Committee](#) Bradshaw
 - [Executive Committee](#) Feldhoff

10. **University-Wide Committees with Senate Representation** Online

11. **Chair's Report** Steffen
 - a. Meetings
 - b. Summer update – student survey, A and S Results
12. New Business
13. Announcements
14. Adjournment