

Faculty Senate Meeting Agenda

DATE: January 13, 2010

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

Agenda Items for Presentation

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|---|------------------|
| 1. Call to Order | Laning |
| 2. Action Item: Approval of December minutes | Laning |
| 3. Report of the Student Government Association | Rolf |
| 4. Report of the Staff Senate | Brown |
| 5. Information Item: Faculty Seating in the New Arena | Barber
Brooks |
| 6. Information Item: First Reading of Dental School
Personnel Document & Speed School Bylaws | Willis |
| 7. Report of the Provost | Willihnganz |
| 8. Report of the President | Ramsey |
| 9. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs | Smith |
| • Committee on Committees & Credentials | Golder |
| • Libraries | Weeks |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Steffen |
| • Executive Committee | Staat |
| 10. Other Reports | |
| • Academic Technology Committee | Barker |
| • Bookstore Advisory Committee | Hall |
| • COSFL | Laning |
| • COSW | Feldhoff |
| • Dining Services Advisory Committee | Metzmeier |
| • Employee Assistance Program | Heitzman |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Karp |
| • Student Care Committee | Karem |
| • University Libraries | Rader |
| 11. Report of the Faculty Senate Chair | Laning |
| 12. Old Business | |
| 13. New Business | |
| 14. Announcements | |
| 15. Adjournment | |