## **Faculty Senate** Meeting Agenda

DATE: March 3, 2010 TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

## **Agenda Items for Presentation**

1.	Call to Order	Laning
2.	Action Item: Approval of February minutes	Laning
3.	Information Item: Introduction of Football Coach	Laning
4.	Report of the Student Government Association	Rolf
5.	Report of the Staff Senate	Brown
6.	Report of the President	Ramsey
7.	Report of the Provost	Willihnganz
8.	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

9. Other Reports

strict Reports	
Academic Technology Committee	Barker
Bookstore Advisory Committee	Hall
COSFL	Laning
COSW	Feldhoff
<ul> <li>Dining Services Advisory Committee</li> </ul>	Metzmeier
Employee Assistance Program	Heitzman
Faculty Athletics Representative	Wise
Human Resources Advisory Committee	Feldhoff
<ul> <li>Parking Advisory Committee</li> </ul>	Karp
Student Care Committee	Karem
• University Libraries	Nichols
Report of the Faculty Senate Chair	

10. Report of the Faculty Senate Chair

11. Old Business 12. New Business 13. Announcements 14. Adjournment