

# Faculty Senate Meeting Agenda

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DATE: May 5, 2010

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

## Meeting One – Annual Election Meeting

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|---|--------|
| 1. Welcome New Members                  | Laning |
| 2. Elections for offices and committees | Golder |

## Meeting Two – Regular Meeting

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|---|-------------|
| 1. Call to Order  | Laning      |
| 2. Action Item: Approval of April minutes                   | Laning      |
| 3. Report of the Student Government Association             | Rolf        |
| 4. Report of the Staff Senate                               | Brown       |
| 5. Report of the President & Provost                        | Willihnganz |
| 6. 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       |
| 7. Other Reports  |             |
| • Academic Technology Committee                             | Barker      |
| • Bookstore Advisory Committee                              | Hall        |
| • COSW  | Duncan      |
| • Employee Assistance Program                               | Heitzman    |
| • Faculty Athletics Representative                          | Wise        |
| • Human Resources Advisory Committee                        | Feldhoff    |
| • Parking Advisory Committee                                | Myers/Karp  |
| • Student Care Committee                                    | Karem       |
| • University Libraries                                      | Nichols     |
| 8. Report of the Faculty Senate Chair                       | Laning      |
| 9. Old Business   |             |
| 10. New Business  |             |
| 11. Announcements   |             |
| 12. Adjournment   |             |