

Faculty Senate Meeting Agenda

DATE: September 1, 2010

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

***New Faculty Senator Orientation: 1:30 – 2:30, Site: Room W210, Ekstrom Library
Social time immediately following orientation – all senators are invited.***

Agenda Items for Presentation

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| 1. Call to Order | Laning |
| 2. Item: Approval of minutes | Laning |
| 3. Report: Annual Chair's Report | Laning |
| 4. Information Item: Passing of the Gavel | Laning |
| 5. Report: Incoming Chair's Comments | Staat |
| 6. Action Item:: Approval of Faculty Senate meeting calendar | Steffen |
| 7. Action Item: Special Election to Fill Committee Vacancies | Golder |
| 8. Action Item: First Reading of 1) A&S Part-time Personnel Document ;
2) CEHD Personnel Policy | Willis |
| 9. Report of the Student Government Association | Frizzell |
| 10. Report of the Staff Senate | Brown |
| 11. Report of the Provost | Willihnganz |
| 12. Report of the President (4:00 PM) | Ramsey |
| 13. 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 |
| 14. Other Reports | |
| • Academic Technology Committee | Barker |
| • Bookstore Advisory Committee | Makris |
| • COSFL | Laning/Staat |
| • COSW | Duncan |
| • Dining Services Advisory Committee | Duncan |
| • Employee Assistance Program | Heitzman |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Karp/Roberts |
| • Student Care Committee | Karem |
| • University Libraries | Nichols |
| 15. Old Business | |
| 16. New Business | |
| 17. Announcements | |
| 18. Adjournment | |