

Faculty Senate Meeting Agenda

DATE: October 6, 2010

TIME: 3:00-5:00 PM

SITE: Health Sciences Campus –
Room 302 of the “B” or Instructional Building (Northwest Corner of Quadrangle)

Agenda Items for Presentation

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| 1. Call to Order | Staat |
| 2. Item: Approval of minutes | Staat |
| 3. REQUIESCAT IN PACE: Dr. Thaddeus Dumas | Githens |
| 4. Report of the Student Government Association | Frizzell |
| 5. Report of the Staff Senate | Brown |
| 6. Action Item: Special Election for XC at-large member | Barnes |
| 7. Action Item: First Reading: School of Music Faculty Personnel Document, and Libraries Personnel Document | Willis |
| Second Reading: 1) A&S Part-time Personnel Document; 2) CEHD Personnel Policy | Willis |
| 8. Action Item: Post-Master’s Certificates in Nursing | Klotz |
| 9. Report of the Faculty Grievance Officer (3:20) | Trucios-Haynes |
| 10. Report of the Provost | Willihnganz |
| 11. Report of the President (4:00 PM) | Ramsey |
| 12. Information Item: Technology in Learning Spaces (4:30) | Steffen |
| Q & A (10 Min.) | Hancock/Rhodes |
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| 13. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs | Smith |
| • Committee on Committees & Credentials | Barnes |
| • Libraries | Weeks |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Klotz |
| • Executive Committee | Steffen |
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| 14. Other Reports | |
| • Academic Technology Committee | Barker |
| • Bookstore Advisory Committee | Makris |
| • COSFL | Staat/Steffen |
| • COSW | Duncan |
| • Dining Services Advisory Committee | Metzmeier |
| • Employee Assistance Program | Heitzman |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Karp/Roberts |
| • Student Care Committee | Karam |
| • University Libraries | Nichols |
| 15. Old Business | |
| 16. New Business | |
| 17. Announcements | |
| 18. Adjournment | |