

Faculty Senate

Meeting Agenda

DATE: November 3, 2010

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

Agenda Items for Presentation

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| 1. Call to Order | Staat |
| 2. Action Item: Approval of minutes | Staat |
| 3. Report of the Student Government Association | Frizzell |
| 4. Report of the Staff Senate | Brown |
| 5. Action Item: Election of Executive Committee member | Barnes |
| 6. Action Item: Readings of revised unit personnel documents | Willis |
| 1. First reading: revised personnel documents | |
| a. Speed School | |
| b. Kent School | |
| 2. Second reading: revised personnel documents | |
| a. School of Music | |
| b. Libraries | |
| 3. Report from New Ombudsperson (3:10) | Belak |
| 4. Report on Student Care (3:20) | Karam/Mardis |
| 5. Report of the Faculty Athletics Rep. (3:30) | Wise |
| 6. Report of the Provost and President | Willihnganz |

Reports of the Standing Committees of the Faculty Senate

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|---|---------|
| • Academic Programs | DeMuth |
| • Committee on Committees & Credentials | Barnes |
| • Libraries | Weeks |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Klotz |
| • Executive Committee | Steffen |

Other Reports

- | | |
|---------------------------------------|--------------|
| • Academic Technology Committee | Barker |
| • Alumni Association | Feldhoff |
| • Bookstore Advisory Committee | Makris |
| • COSFL | 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 | Karam |
| • University Libraries | Nichols |
| 2. Report of the Faculty Senate Chair | Staat |
| 3. Old Business | |
| 4. New Business | |
| 5. Announcements | |
| 6. Adjournment | |