

Faculty Senate

Meeting Agenda

DATE: February 2, 2011

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

AGENDA ITEMS FOR PRESENTATION

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|---|--------------|
| 1. ACTION ITEM: Call to Order | Staat |
| 2. ACTION ITEM: Approval of minutes | Staat |
| 3. REPORT: Student Government Association | Frizzell |
| 4. REPORT: Staff Senate | Brown |
| 5. INFORMATION ITEM: Sustainability Report (3:10) | Mog |
| 6. REPORT: University Provost (3:30) | Willihnganz |
| 7. REPORT: University President (4:00) | Willihnganz |
| 8. REPORT: Standing Committees of the Faculty Senate | |
| • Academic Programs - Did not meet | DeMuth |
| • Committee on Committees & Credentials – No report | Barnes |
| • Libraries – No report | Weeks |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee – Did not meet | Klotz |
| • Executive Committee | Steffen |
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| OTHER REPORTS: University-wide Committees | |
| • Academic Technology Committee (ATC) | Barker |
| • Bookstore Advisory Committee – Did not meet | Makris |
| • COSFL | Staat |
| • Commission on the Status of Women (COSW) | Duncan |
| • Dining Services Advisory Committee – Did not meet | Metzmeier |
| • Employee Assistance Program (EAP) – Did not meet | Heitzman |
| • Faculty Athletics Representative (FAR) | Wise |
| • Human Resources Advisory Committee (HRAC) | Feldhoff |
| • Parking Advisory Committee (PAC) – Did not meet | Karp/Roberts |
| • Student Care Committee | Karam |
| • University Libraries – No report | Nichols |
| 9. REPORT: Faculty Senate Chair | Staat |
| 10. OLD BUSINESS: | |
| 11. NEW BUSINESS: | |
| 12. ANNOUNCEMENTS: The annual election meeting for Senate committees and officers is May 4, 2011. If your Senate term expires this year, be sure to contact your unit if you are seeking reelection. | |
| 13. ADJOURNMENT: | |