

Faculty Senate Meeting Agenda

DATE: April 6, 2011

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

Agenda Items for Presentation

- | | |
|--|--------------|
| 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: Approval of Center for Arts and Culture Partnerships | Demuth |
| 6. Action Item: Second Reading of CEHD Documents | Willis |
| 7. Report: HEOA Policy and the Bookstores (3:10) | Molsberger |
| 8. Report: Summary of Ombud's first 6 months. (3:20) | Belak |
| 9. Report of the Provost (3:40) | Willihnganz |
| 10. Report of the President (4:00) | Ramsey |
| 11. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs | Demuth |
| • Committee on Committees & Credentials | Barnes |
| • Committee on Libraries | Weeks |
| • REDBOOK & Bylaws – Did not meet | Willis |
| • Part Time Faculty – Reporting next month | Peacock |
| • Planning & Budget Committee | Klotz |
| • Executive Committee | Steffen |
| 12. Other Reports | |
| • Academic Technology Committee | Barker |
| • Bookstore Advisory Committee | Makris |
| • COSFL | Staat |
| • COSW | Duncan |
| • Dining Services Advisory Committee | Metzmeier |
| • Employee Assistance Program – Did not meet | Heitzman |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee - Did not meet | Karp/Roberts |
| • Student Care Team | Karam |
| • University Libraries | Fox |
| 13. Report of the Faculty Senate Chair | Staat |
| 14. Old Business | |
| 15. New Business | |
| 16. Announcements – Senate elections will be held at next month's meeting. | |
| 17. Adjournment | |