

Faculty Senate
Meeting Agenda

DATE: May 4, 2011

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

Agenda Items for Presentation

Meeting One – Annual Election Meeting

1. Welcome New Members Staat
2. Elections for offices and committees - [BALLOT](#) Barnes

Meeting Two – Regular Meeting

1. Call to Order Staat
2. Action Item: Approval of [minutes](#) Staat
3. Report of the Student Government Association Heil
4. Report of the Staff Senate Brown
5. Action Item: Motion to remove Redbook action from table Staat
6. Action Item: [First Reading of CEHD Documents](#) Willis
7. Report: Summary of HR changes (3:20) Connally
8. Report of the election results Barnes
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 –**DID NOT MEET** Demuth
- Committee on Committees & Credentials - **ELECTION** Barnes
- Libraries – **NO REPORT** Weeks
- REDBOOK & Bylaws – **DID NOT MEET** Willis
- Part Time Faculty – **NO REPORT** Peacock
- Planning & Budget Committee – **NO REPORT** Feldhoff
- [Executive Committee](#) Steffen

12. Other Reports

- Academic Technology Committee – **NO REPORT** Barker
- Bookstore Advisory Committee - **NO REPORT** Makris
- COSFL – **SEE CHAIR’S REPORT** Staat
- [COSW](#) Duncan
- Dining Services Advisory Committee – **NO REPORT** Metzmeier
- Employee Assistance Program – [A](#), [B](#), [C](#) Heitzman
- [Faculty Athletics Representative](#) Wise
- Human Resources Advisory Committee – **NO REPORT** Feldhoff
- Parking Advisory Committee – **NO REPORT** Karp/Roberts
- Student Care Committee – **NO REPORT** Karam
- University Libraries – **NO REPORT** Fox

13. [Report of the Faculty Senate Chair](#) Staat
14. Old Business
15. New Business – **The Faculty Senate will meet on HSC next month.**
16. Announcements
17. Adjournment