

# Faculty Senate Meeting Agenda

DATE: June 1, 2011

TIME: 3:00-5:00 PM

SITE: Health Science Campus, Room 102, B Building (55B)

## Agenda Items for Presentation

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: Redbook Willis
  - a. [Second Reading of CEHD Documents](#)
  - b. [First Reading of A&S Personnel Doc – modification](#)
  - c. [First Reading of School of Law - Personnel and Bylaws](#)
6. Report of the Provost and President Willihnganz
7. Reports of the Standing Committees of the Faculty Senate
  - Academic Programs – **Did not meet.** Demuth
  - Committee on Committees & Credentials Barnes
  - [Libraries](#) Weeks
  - [REDBOOK & Bylaws](#) Willis
  - [Part Time Faculty](#) Peacock
  - Planning & Budget Committee Feldhoff
  - [Executive Committee](#) Steffen
8. Other Reports
  - [Academic Technology Committee](#) Barker
  - [Bookstore Advisory Committee](#) Makris
  - COSFL Staat
  - [COSW](#) Duncan
  - Dining Services Advisory Committee – **Did not meet.** 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 Committee Karam
  - University Libraries Fox
9. [Report of the Faculty Senate Chair](#) Staat
10. Old Business
11. New Business
12. Announcements
13. Adjournment