

# Faculty Senate Meeting Agenda

DATE: July 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: <a href="#">Approval of minutes</a>                                                                                     | Staat        |
| 3. Report of the Student Government Association                                                                                         | Heil         |
| 4. Report of the Staff Senate                                                                                                           | Brown        |
| 5. Action item: <a href="#">Approval of the Bioinformatics Ph.D. Track</a>                                                              | Demuth       |
| 6. Action item: Second reading of Law School <a href="#">Personnel</a> & <a href="#">Bylaws</a> Documents                               | Willis       |
| 7. Report from the VP Finance on Current Year Budget (3:15)                                                                             | Curtin       |
| 8. Report of the Provost (3:35)                                                                                                         | Willihnganz  |
| 9. Report of the President (4:00)                                                                                                       | Ramsey       |
| 10. Reports of the Standing Committees of the Faculty Senate                                                                            |              |
| • <a href="#">Academic Programs</a>                                                                                                     | DeMuth       |
| • Committee on Committees & Credentials – <u>NO REPORT</u>                                                                              | Barnes       |
| • Libraries – <u>NO REPORT</u>                                                                                                          | Weeks        |
| • <a href="#">REDBOOK &amp; Bylaws</a>                                                                                                  | Willis       |
| • Part Time Faculty – <u>NO REPORT</u>                                                                                                  | Peacock      |
| • Planning & Budget Committee – <u>NO REPORT</u>                                                                                        | Feldhoff     |
| • <a href="#">Executive Committee</a>                                                                                                   | Steffen      |
| 11. Other Reports                                                                                                                       |              |
| • Academic Technology Committee - <u>NO REPORT</u>                                                                                      | Barker       |
| • Bookstore Advisory Committee – <u>DID NOT MEET</u>                                                                                    | Makris       |
| • COSFL                                                                                                                                 | Staat        |
| • <a href="#">COSW</a>                                                                                                                  | Duncan       |
| • Dining Services Advisory Committee – <u>DID NOT MEET</u>                                                                              | Metzmeier    |
| • Employee Assistance Program – <u>will meet at the end of July</u>                                                                     | Heitzman     |
| • <a href="#">Faculty Athletics Representative</a> & <a href="#">2010-2011 Highlights</a>                                               | Wise         |
| • <a href="#">Human Resources Advisory Committee</a>                                                                                    | Feldhoff     |
| • <a href="#">Parking Advisory Committee</a>                                                                                            | Karp/Roberts |
| • Student Care Committee – <u>NO REPORT</u>                                                                                             | Karam        |
| • University Libraries – <u>NO REPORT</u>                                                                                               | Fox          |
| 12. Report of the <a href="#">Faculty Senate Chair</a>                                                                                  | Staat        |
| 13. Old Business                                                                                                                        |              |
| 14. New Business                                                                                                                        |              |
| 15. Announcements – The Faculty Senate does not meet in August. The next meeting is September 7, 2011 at 3 p.m. in the Chao Auditorium. |              |
| 16. Adjournment                                                                                                                         |              |