

FACULTY SENATE MEETING AGENDA

DATE: September 7, 2011

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

Agenda Items for Presentation

1. Call to Order Staat
2. Welcome of new senators Staat
3. Action Item: [Approval of minutes](#) Staat
4. Report of the Student Government Association Heil
5. Report of the Staff Senate Fryrear
6. Action Item: Approval of 2011/12 FS Meeting Schedule Steffen
7. Action Item: Willis
 - a. [First reading of School of Medicine Personnel Document](#)
 - b. [First reading of Redbook 4.3.3](#)
 - c. [First reading of Redbook 4.4](#)
 - d. [First reading of Redbook 4.5.3](#)
8. Action Item: [Center for Mental Health Disparities](#) Feldhoff
9. Information Item: Update on campus facilities (3:15) Owsley
10. Report of the Provost/President (3:30) Ramsey and Dunn
 - Hospital Merger Discussion
 - Discussion will conclude at 4:30
11. Information Item: Health Insurance Connally
12. Reports of the Standing Committees of the Faculty Senate
 - Academic Programs Demuth
 - [Committee on Committees & Credentials](#) Barnes
 - Libraries Weeks
 - REDBOOK & Bylaws **AS ABOVE** Willis
 - Part Time Faculty **DID NOT MEET** Peacock
 - [Planning & Budget Committee](#) Feldhoff
 - [Executive Committee](#) Steffen
13. Other Reports
 - Academic Technology Committee Barker
 - Bookstore Advisory Committee **DID NOT MEET** Allen
 - COSFL Staat
 - COSW **NO REPORT**
 - [Dining Services Advisory Committee](#) Metzmeier
 - Employee Assistance Program **NO REPORT**
 - [Faculty Athletics Representative](#) Wise
 - Human Resources Advisory Committee **NO REPORT** Feldhoff
 - Parking Advisory Committee **DID NOT MEET** Karp/Roberts
 - [Student Care Team](#) Karam
14. [Report of the Faculty Senate Chair](#) Staat
15. Old Business
16. New Business
 - Committee Vacancies
 - I2A advisory
 - Faculty Handbook
 - E-Mail Advisory
 - Employee Assistance Program
17. Announcements
18. Adjournment