

Faculty Senate Meeting Agenda

DATE: October 5, 2011

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

Agenda Items for Presentation

- | | |
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| 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 | Fryrear |
| 5. Action Item: Consideration of the PhD in Justice Administration | Smith |
| 6. Report of the Ombuds | Belak |
| 7. Report of the Grievance Officer | Trucios-Haynes |
| 8. Action Item: | Willis |
| a. Second reading of School of Medicine Personnel Document | |
| b. Second reading of Redbook 4.3.3 | |
| c. Second reading of Redbook 4.4 | |
| d. Second reading of Redbook 4.5.3 | |
| 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 | |
| • Libraries | Weeks |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Feldhoff |
| • Executive Committee | Steffen |
| 12. Other Reports | |
| • Academic Technology Committee – Did not meet | Barker |
| • Bookstore Advisory Committee | Makris |
| • COSW | Duncan |
| • Dining Services Advisory Committee – Meets next week | Metzmeier |
| • Employee Assistance Program – No report | |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Karp/Roberts |
| • Student Care Committee | Karam |
| • University Libraries | Fox |
| 13. Report of the Faculty Senate Chair | Staat |
| 14. Old Business | |
| 15. New Business | |
| 16. Announcements | |
| 17. Adjournment | |