

Faculty Senate Meeting Agenda

DATE: November 2, 2011

TIME: 3:00-5:00 PM

SITE: Room 131, Dental School, HSC

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: | Willis |
| a. First reading of School of Dentistry Bylaws | |
| 6. Report on the merger from the Dean of the School of Medicine | Halperin |
| 7. Report of the Provost (3:30) | Willihnganz |
| 8. Report of the President (4:00) | Ramsey |
| 9. 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 |
| 10. Other Reports | |
| • Academic Technology Committee | Barker |
| • Bookstore Advisory Committee | Makris |
| • COSW | Duncan |
| • Dining Services Advisory Committee | Metzmeier |
| • Employee Assistance Program | |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Karp/Roberts |
| • Student Care Committee | Karam |
| 11. Report of the Faculty Senate Chair | Staat |
| 12. Old Business | |
| 13. New Business | |
| 14. Announcements | |
| 15. Adjournment | |