

Faculty Senate
Meeting Agenda

DATE: December 7, 2011

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

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. Second reading of School of Dentistry Bylaws | |
| b. Redbook section 4.3.3 (need to remove from table) | |
| 6. Action Item: Proposed Ph.D. in Pan African Studies | DeMuth |
| 7. Report on the university's new Diversity Plan (3:15) | Taylor-Archer |
| 8. Report on proposed Salary Equity Study (3:25) | Connally |
| 9. Report of the Provost (3:35) | Willihnganz |
| 10. Report of the President (4:00) | Ramsey |
| 11. Report on proposal for Employee Wellness Center (4:30) | Baunach |
| 12. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs - <u>Did not meet in November</u> | Demuth |
| • Committee on Committees & Credentials – <u>No report was made</u> | |
| • Libraries – <u>No report was made</u> | Weeks |
| • REDBOOK & Bylaws - <u>Second reading above</u> | Willis |
| • Part Time Faculty – <u>No report was made</u> | Peacock |
| • Planning & Budget Committee | Feldhoff |
| • Executive Committee | Steffen |
| 13. Other Reports | |
| • Academic Technology Committee – <u>Did not meet</u> | Barker |
| • Alternate Transportation Committee | McLeod |
| • Bookstore Advisory Committee – <u>No more meetings this semester</u> | Allen |
| • COSW – <u>No report was made.</u> | Duncan |
| • Dining Services Advisory Committee - <u>Did not meet</u> | Metzmeier |
| • Employee Assistance Program – <u>needs a faculty rep</u> | |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • i2A – Ideas to Action | Buskill |
| • Parking Advisory Committee – <u>Did not meet</u> | Karp/Roberts |
| • Student Care Committee – <u>No report was made</u> | Karam |
| 14. Report of the Faculty Senate Chair | Staat |
| 15. Old Business | |
| 16. New Business | |
| 17. Announcements | |
| 18. Adjournment | |