

Faculty Senate Meeting Agenda

DATE: February 1, 2012

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. Election of Student Grievance Committee Members | Holtze |
| 6. Report on Faculty Survey of Student Engagement (FSSE) (3:10) | Goldstein |
| 7. Report of the Provost (3:30) | Willihnganz |
| 8. Report of the President (4:00) | Willihnganz |
| 9. Announcement: 2012 Celebration of Teaching and Learning | Brown |
| 10. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs | Demuth |
| • Committee on Committees & Credentials - ELECTION | Holtze |
| • Libraries | Weeks |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Feldhoff |
| • Executive Committee | Steffen |
| 11. Other Reports | |
| • Academic Technology Committee | Barker |
| • Alternate Transportation Committee | McLeod |
| • Bookstore Advisory Committee – No report | Allen |
| • COSW | Feldhoff |
| • CODRE - No report | Mohsen |
| • Dining Services Advisory Committee- No report | Metzmeier |
| • Employee Assistance Program | |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Ideas to Action (i2A) | Buskill |
| • Parking Advisory Committee | Karp/Roberts |
| • Student Care Committee - No report | Karam |
| 12. Report of the Faculty Senate Chair | Staat |
| 13. Old Business | |
| 14. New Business | |
| 15. Announcements | |
| 16. Adjournment | |