

Faculty Senate Meeting Agenda

DATE: March 7, 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. Report and discussion – current budget proposal | Curtin |
| 6. Action Item – Undergraduate Council revision | Staat |
| 7. Report of the Provost and President (3:45) | Eells |
| 8. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs | Demuth |
| • Committee on Committees & Credentials | Holtze |
| • Libraries | Weeks |
| • REDBOOK & Bylaws – Did not meet | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Feldhoff |
| • Executive Committee | Steffen |
| 9. Other Reports | |
| • Academic Technology Committee – Did not meet | Barker |
| • Alternative Transportation Committee | McLeod |
| • Bookstore Advisory Committee | Allen |
| • COSW – No report | Casey |
| • CODRE – No report | Mohsen |
| • Dining Services Advisory Committee – did not meet | Metzmeier |
| • Employee Assistance Program – Needs a faculty rep | |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Ideas2Action | Buskill |
| • Parking Advisory Committee - Did not meet | Karp/Roberts |
| • Student Care Committee – No report | Karam |
| 10. Report of the Faculty Senate Chair | Staat |
| 11. Old Business | |
| 12. New Business | |
| 13. Announcements | |
| 14. Adjournment | |