

## Faculty Senate

### Meeting Agenda

DATE: May 2, 2012

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

### Agenda Items for Presentation

#### Meeting One – Annual Election Meeting

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|---|--------|
| 1. Welcome New Members                  | Staat  |
| 2. Elections of officers and committees | Holtze |

#### Meeting Two – Regular Meeting

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|---|--------------|
| 1. Call to Order  | Staat        |
| 2. Action Item: Approval of <a href="#">minutes</a>                           | Staat        |
| 3. Report of the Student Government Association                               | Heil         |
| 4. Report of the Staff Senate   | Fryrear      |
| 5. Action Item: <a href="#">First Reading of Library Personnel Documents</a>  | Willis       |
| 6. Action Item: <a href="#">Approval of the Certificate in Prosthodontics</a> | Demuth       |
| 7. Action Item: Approval of the Excused Absence Policy                        | Wise         |
| 8. Report of the election results   | Holtze       |
| 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                                       | Holtze       |
| • Libraries   | Weeks        |
| • REDBOOK & Bylaws  | Willis       |
| • <a href="#">Part Time Faculty</a>   | Peacock      |
| • <a href="#">Planning &amp; Budget Committee</a>                             | Feldhoff     |
| • <a href="#">Executive Committee</a>   | Steffen      |
| 12. Other Reports   |              |
| • Academic Technology Committee   | Barker       |
| • Alternate Transportation Committee  | McLeod       |
| • Bookstore Advisory Committee  | Allen        |
| • COSW  | Casey        |
| • CODRE   | Mohsen       |
| • <a href="#">Dining Services Advisory Committee</a>                          | Metzmeier    |
| • Faculty Athletics Representative  | Wise         |
| • <a href="#">Human Resources Advisory Committee</a>                          | Feldhoff     |
| • Ideas2Action(i2A)   | Buskill      |
| • <a href="#">Parking Advisory Committee</a>                                  | Karp/Roberts |
| • Student Care Team   | Karam        |
| 13. <a href="#">Report of the Faculty Senate Chair</a>                        | Staat        |
| 14. Old Business  |              |
| 15. New Business  |              |
| 16. Announcements   |              |
| 17. Adjournment   |              |

