

Faculty Senate

Meeting Agenda

DATE: June 6, 2012

TIME: 3:00-5:00 PM

SITE: **HSC, Dental School, Room 131**

Agenda Items for Presentation

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: [Second Reading of Library Personnel Documents](#) Willis
6. Action Item:
 - a. First reading: [Certificate in Autism and Applied Behavior Analysis](#) Demuth
 - b. [Proposal for BA in Latin American and Latino Studies](#)
 - c. [Impact of Gainful Employment Act on School of Dentistry Post-Graduate Certificate Programs](#)
7. Action Item: [Approval of the Excused Absence Policy](#) Wise
8. Faculty Salary Equity Study (3:25) Connally
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
 - Part Time Faculty Peacock
 - [Planning & Budget Committee](#) Feldhoff
 - [Executive Committee](#) Steffen
12. Other Reports
 - Academic Technology Committee – **no report this month** Barker
 - Alternate Transportation Committee – **no report this month** McLeod
 - Bookstore Advisory Committee – **meets this week** Allen
 - COSW – **no report this month** Casey
 - CODRE – **no report this month** Mohsen
 - Dining Services Advisory Committee - **no more meetings** Metzmeier
 - [Faculty Athletics Representative](#) Wise
 - [Human Resources Advisory Committee](#) Feldhoff
 - Ideas2Action(i2A) – **no report this month** Buskill
 - Parking Advisory Committee – **no report this month** Karp/Roberts
 - Student Care Team – **no report this month** Karam
13. [Report of the Faculty Senate Chair](#) Staat
14. Old Business
15. New Business
16. Announcements
17. Adjournment