

Faculty Senate

Meeting Agenda

DATE: July 11, 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 | |
| 4. Report of the Staff Senate | Fryrear |
| 5. Action Item: CEHD Bylaws Amendment -Dept. Name Change | Willis |
| 6. Action Item: BA in Asian Studies | Demuth |
| 7. Report of the Provost and President | Eells |
| 8. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs - DID NOT MEET | Demuth |
| • Committee on Committees & Credentials - DID NOT MEET | Holtze |
| • Libraries | Weeks |
| • REDBOOK & Bylaws- AS ABOVE (CEHD Document) | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Feldhoff |
| • Executive Committee | Steffen |
| 9. Other Reports | |
| • Academic Technology Committee NO REPORT | Barker |
| • Alternate Transportation Committee NO REPORT | McLeod |
| • Bookstore Advisory Committee DID NOT MEET | Allen |
| • COSW NO REPORT | Casey |
| • CODRE NO REPORT | Mohsen |
| • Dining Services Advisory Committee DID NOT MEET | Metzmeier |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Ideas2Action(i2A) | Buskill |
| • Parking Advisory Committee NO REPORT | Karp/Roberts |
| • Student Care Team NO REPORT | Karam |
| 10. Report of the Faculty Senate Chair | Staat |
| 11. Old Business | |
| 12. New Business | |
| 13. Announcements | |
| 14. Adjournment | |