

Faculty Senate
Meeting Agenda

DATE: September 5, 2012

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

There will be a reception to start the new academic year in the foyer beginning at 2:30

Agenda Items for Presentation

1. Call to Order Staat
2. Welcome of new senators Staat
3. Action Item: [Approval of minutes](#) Staat
4. Requiescat in Pace: [Dr. Robert Stout](#) Hunt
5. Information Item: [Chair's Annual Report](#) Staat
6. Information Item: Passing of the Gavel Staat
7. Information Item: Incoming Chair's Remarks Steffen
8. Report of the Student Government Association: Mattingly
9. Report of the Staff Senate Brown
10. **Action Item:** [Approval of 2011/12 FS Meeting Schedule](#) Feldhoff
11. **Action Item:** [Election for Vacant Committee Positions](#) Holtze
12. **Information Item:** [Health Plan Changes \(3:20\)](#) Connally
13. **Action Item:** [CEHD Bylaws Amendment: Dept. Name Change \(3:30\)](#) Willis
First Reading: [CoB Documents](#)
14. **Action Item:** **Proposals:** [Acute Care Nurse Practitioner Certificate](#) and [Peace, Justice and Conflict Transformation Certificate](#) Demuth
15. Report of the Provost (3:40) Willihnganz
16. Report of the President (4:00) Ramsey
17. **Reports of the Standing Committees of the Faculty Senate**
 - Academic Programs - **PROPOSALS ABOVE** Demuth
 - Committee on Committees & Credentials – **ELECTION ABOVE** Holtze
 - Libraries – **NO REPORT** Weeks
 - [REDBOOK & Bylaws](#) Willis
 - [Part Time Faculty](#) Peacock
 - Planning & Budget Committee – **DID NOT MEET** Feldhoff
 - [Executive Committee](#) Steffen
18. Other Reports
 - a. [Academic Technology Committee](#) Barker
 - b. [Alternate Transportation Committee](#) McLeod
 - c. Bookstore Advisory Committee - **DID NOT MEET** Allen
 - d. COSW – **NO REPORT** Casey
 - e. CODRE – **NO REPORT** Mohsen
 - f. Dining Services Advisory Committee – **DID NOT MEET** Metzmeier
 - g. [Faculty Athletics Representative](#) Wise
 - h. [Human Resources Advisory Committee](#) Feldhoff
 - i. [Ideas2Action\(i2A\)](#) Buskill
 - j. Parking Advisory Committee – **DID NOT MEET** Karp/Roberts
 - k. Student Care Team – **NO REPORT** Karam
19. New Business
20. Announcements
21. Adjournment