

Faculty Senate
Meeting Agenda

DATE: October 3, 2012

TIME: 3:00-5:00 PM

SITE: School of Dentistry Room 125

Agenda Items for Presentation

- | | |
|---|-------------|
| 1. Call to Order | Steffen |
| 2. Action Item: Approval of minutes from 9/5/12 | Steffen |
| 3. Report of the Student Government Association: | Mattingly |
| 4. Report of the Staff Senate | Brown |
| 5. Action Item: Second Reading: CoB Bylaws and Personnel Documents | Willis |
| 6. Report of the Provost (3:15) | Willihnganz |
| 7. Report of the President (3:30) | Ramsey |
| 8. <u>Reports of the Standing Committees of the Faculty Senate</u> | |
| • Academic Programs – This committee did not meet in September. | Demuth |
| • Committee on Committees & Credentials – No report | Holtze |
| • Libraries | Kuwabara |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Bradshaw |
| • Executive Committee | Feldhoff |
| 9. University-Wide Committees with Senate Representation | Online |
| 10. <u>Information Item:</u> Health Insurance Update | Connally |
| 11. Chair's Report | Steffen |
| 12. New Business | |
| 13. Announcements | |
| 14. Adjournment | |