

Faculty Senate
Meeting Agenda

DATE: November 7, 2012

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

Agenda Items for Presentation

1. Call to Order Steffen
2. Action Item: [Approval of minutes from 10/3/12](#) Steffen
3. Report of the Student Government Association: Mattingly
4. Report of the Staff Senate Brown
5. Report of the Provost (3:15) Willihnganz
6. Report of the President (3:30) Ramsey

7. **Reports of the Standing Committees of the Faculty Senate** (3:45)
 - [Academic Programs](#) Demuth
 - [Committee on Committees & Credentials](#) – election Sahoo
 - [Libraries](#) Kuwabara
 - [REDBOOK & Bylaws](#) Makris
 - [Part Time Faculty](#) Peacock
 - [Planning & Budget Committee](#) Bradshaw
 - [Executive Committee](#) Feldhoff

8. **University-Wide Committees with Senate Representation** Online

9. **Discussion Topic:** [Balanced Trimester Document](#) (4:00) Steffen

10. **Chair's Report** Steffen
11. [Annual Report of the University Ombuds](#) (4:30) Belak
12. [Annual Report of the Faculty Grievance Officer](#) (4:45) Trucios-Haynes
13. New Business
14. Announcements
15. Adjournment