

Faculty Senate
Meeting Agenda

DATE: January 9, 2013

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 12/5/12](#) Steffen
3. **Announcement:** Celebration of Teaching and Learning M. Brown
4. Report of the Staff Senate G. Brown
5. Report of the President (3:15) Ramsey
6. Report of the Provost (3:30) Willihnganz
7. Report of the Student Government Association Mattingly
8. **Action Item:** [Plastic Bottle Fee Request](#) Steffen

9. **Reports of the Standing Committees of the Faculty Senate**
 - [Academic Programs](#) Demuth
 - Committee on Committees & Credentials – **did not meet** Sahoo
 - Libraries – **did not meet** Kuwabara
 - [REDBOOK & Bylaws](#) Makris
 - Part Time Faculty – **did not meet** Peacock
 - Planning & Budget Committee – **no report** Bradshaw
 - [Executive Committee](#) Feldhoff

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

11. **Chair's Report** Steffen
 - a. Summer SWOT update
 - b. Classified Research Committee
 - c. Infrastructure for Faculty Awards
12. New Business
13. Announcements
14. Adjournment