

Faculty Senate  
Meeting Agenda

DATE: February 6, 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 [1/9/13](#) Steffen
3. Report of the Staff Senate G. Brown
4. Report by: Dean Robert Fox (Libraries) Fox
5. Report of the Provost (3:30) Willihnganz
6. Report of the Student Government Association Mattingly
  
7. **Reports of the Standing Committees of the Faculty Senate**
  - Academic Programs – **This committee did not meet.** Demuth
  - Committee on Committees & Credentials Sahoo
  - [Libraries](#) Kuwabara
  - REDBOOK & Bylaws – **This committee did not meet.** Makris
  - Part Time Faculty – **This committee did not meet.** Peacock
  - Planning & Budget Committee Bradshaw
  - [Executive Committee](#) Feldhoff
  
8. **University-Wide Committees with Senate Representation** Online
  
9. **Chair's Report** Steffen
  - a. Meetings (Compliance, Sustainability, President, Provost, EVPRI)
  - b. Life Insurance
  - c. Summer SWOT update  
A and S  
CEHD
  - d. Infrastructure for Faculty Awards
10. New Business
11. Announcements
12. Adjournment