

Faculty Senate  
Meeting Agenda

DATE: April 3, 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 3/6/13](#) Steffen
3. Report of the Staff Senate G. Brown
4. Report: [i2a 5 year review](#) Payette
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. **Reports of the Standing Committees of the Faculty Senate**
  - [Academic Programs](#) Demuth
  - Committee on Committees & Credentials Sahoo
  - Libraries Kuwabara
  - REDBOOK & Bylaws Makris
    - [School of Music Bylaws Revisions – 1<sup>st</sup> Reading](#)
  - [Part Time Faculty](#) Peacock
  - [Planning & Budget Committee](#) Bradshaw
    - [Center for Predictive Medicine](#)
  - [Executive Committee](#) Feldhoff
9. [FAR Report](#) Wise
  
10. [University-Wide Committees with Senate Representation](#) Online
  
11. 2013-14 Budget Report: Executive Vice President for Finance (4:15) Curtin
  
12. **Chair's Report** Steffen
  - a. Kudos to Senators
13. New Business
14. Announcements
15. Adjournment