

Faculty Senate
Meeting Agenda

DATE: May 1, 2013

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

Agenda Items for Presentation

Meeting One – Annual Election Meeting (3:00 – 3:30)

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| 1. Welcome New Members | Steffen |
| 2. Elections of Officers and Committee Representatives | Sahoo |

Meeting Two – Regular Monthly Meeting

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| 3. Call to Order | Steffen |
| 4. Action Item: Approval of minutes from 4/3/13 | Steffen |
| 5. Report of the Staff Senate | G. Brown |
| 6. Report of the Student Government Association | Mattingly |
| 7. Paul Weber Award – Call for Nominations | Brown/Boehm |
| 8. Report of the President (3:45) | Ramsey |
| 9. Report of the Provost (4:00) | Willihnganz |
| 10. <u>Reports of the Standing Committees of the Faculty Senate</u> | |
| • Academic Programs | Demuth |
| Diversity Literacy | |
| • Committee on Committees & Credentials | Sahoo |
| • Libraries | Kuwabara |
| • REDBOOK & Bylaws | Makris |
| School of Music Bylaws Revisions – 2nd Reading | Metzmeier |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Bradshaw |
| • Executive Committee | Feldhoff |
| 11. FAR Report | Wise |
| 12. University-Wide Committees with Senate Representation | Online |
| 13. <u>Chair’s Report</u> | Steffen |
| a. Kudos to Senators | |
| 14. New Business | |
| • Faculty Handbook | Staat |
| 15. Announcements | |
| 16. Adjournment | |