

Faculty Senate
Meeting Agenda

DATE: July 3, 2013

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library, Belknap Campus

Agenda Items for Presentation

1. Call to Order Steffen
2. **ACTION ITEM:** [Approval of minutes from 6/5/13](#) Steffen
3. Report of the Staff Senate G. Brown
4. **ACTION ITEM:** [BS/BA in Public Health](#) Demuth
5. Report of the President (3:15) Ramsey
6. Report of the Provost (3:30) – 21st Century Project Willihnganz

7. **Reports of the Standing Committees of the Faculty Senate**
 - Academic Programs - as above Demuth
 - Committee on Committees & Credentials - Did not meet Sahoo
 - Libraries Kuwabara
 - [REDBOOK & Bylaws](#) Makris
 - Part-Time Faculty – Did not meet Peacock
 - Planning & Budget Committee – Did not meet Bradshaw
 - [Executive Committee](#) Feldhoff
8. [FAR Report](#) Wise

9. [University-Wide Committees with Senate Representation](#) Online

10. **Chair's Report** Steffen
11. New Business
12. Old Business
13. Announcements
14. Adjournment