

Faculty Senate  
Meeting Agenda

DATE: September 4, 2013

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

**Agenda Items for Presentation**

- |   |              |
|---|--------------|
| 1. Call to Order  | Steffen      |
| 2. Welcome of New Senators  | Steffen      |
| 3. Action Item: <a href="#">Approval of minutes from 7/3/13</a>           | Steffen      |
| 4. <a href="#">Approval of 2013-2014 Meeting Schedule</a>                 | Feldhoff     |
| 5. Report of the Student Government Association:                          | Ford         |
| 6. Report of the Staff Senate   | Brown        |
| 7. Report of the Provost (3:20)   | Willihnganz  |
| <b>8. <u>Reports of the Standing Committees of the Faculty Senate</u></b> |              |
| • Academic Programs - as above (BS/BA in Public Health)                   | Demuth       |
| • Committee on Committees & Credentials – Did not meet                    | Sahoo        |
| • Libraries – Did not meet  | Kuwabara     |
| • REDBOOK & Bylaws - Online. Mary Makris thanked Larry Hunt               | Wallace-Boaz |
| • for his years of service to the committee and the Senate.               |              |
| • Part Time Faculty – Did not meet  | Peacock      |
| • Planning & Budget Committee - Did not meet                              | Brown        |
| • <a href="#">Executive Committee</a>                                     | Feldhoff     |
| 9. <a href="#">University-Wide Committees with Senate Representation</a>  | Online       |
| 10. <a href="#">FAR</a>   | Wise         |
| 11. <a href="#">Chair's Report</a>  | Steffen      |
| 12. Old Business  |              |
| a. COSW senate representative   |              |
| 13. New Business  |              |
| 14. Announcements   |              |
| a. <a href="#">Showcase of Faculty Excellence 2013: Engagement</a>        |              |
| b. <a href="#">Faculty Excellence Grand Rounds</a>                        |              |
| 15. Adjournment   |              |