

Faculty Senate  
Meeting Agenda

DATE: November 6, 2013

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

**Agenda Items for Presentation**

1. Call to Order Steffen
2. Report of the Student Government Association Ford
3. Report of the Staff Senate Brown
4. Action Item: APC Election Sahoo
5. Action Item: [Revision of Faculty Senate Bylaws – elimination of Committee on Libraries \(first Reading\)](#) Wallace-Boaz
6. Action Item: [Revision of Redbook Minimum Guidelines for Faculty Personnel Actions \(first reading\)](#) Wallace-Boaz
7. Discussion Item: 21<sup>st</sup> Century University Initiative (until 4:20 pm) Holtze
8. **Reports of the Standing Committees of the Faculty Senate**
  - Academic Programs - Did not meet Demuth
  - [Committee on Committees & Credentials](#) Sahoo
  - Libraries Kuwabara
  - [REDBOOK & Bylaws](#) Wallace-Boaz
  - [Part Time Faculty](#) Peacock
  - [Planning & Budget Committee](#) Holtze
  - [Executive Committee](#) Feldhoff
9. [University-Wide Committees with Senate Representation](#) Online
10. [FAR](#) Wise
11. Chair's Report Steffen
12. Report of the President (4:30) Ramsey
13. Old Business
14. New Business
15. Announcements
16. Adjournment