

AGENDA

FACULTY SENATE

Meeting on Wednesday, 4 February 2009

Butler Board Room, 2:15-4:45

1. Call to Order, Welcome, Roll Distributed
2. Approval of the December minutes (ACTION ITEM attached): 2 minutes.
3. Chair's Report, Steve Silvia (Nov. Exec. Committee minutes **attached**): 2 minutes.
 - Announcement of a special Senate meeting to discuss and vote on the University budget on Feb. 18, starting at 2:15 p.m.
4. Provost's Report (Senior Vice Provost Mardirosian): 5 minutes.
5. Feb. 21 Faculty Summit (Dean Mussell): 5 minutes.

COMMITTEE REPORTS:

6. Committee on Information Services, Patricia West:
 - a) Revised Intellectual Property proposal (ACTION ITEM attached): 30 minutes.
7. Instructional Budget and Benefits Committee, Jim Girard:
 - a) Report on the Budget: 30 minutes.
 - b) Family Leave Proposal (ACTION ITEM attached): 30 minutes.
8. Committee on Faculty Relations:
 - a) Report on revisions to the Faculty Manual, Randall Blair: 15 minutes.
9. Student Learning and Academic Engagement Committee, Ira Klein:
 - a) Bookstore Report and Recommendations (ACTION ITEM attached): 30 minutes.
10. For the Good of the Order.