

# AGENDA

## FACULTY SENATE

Meeting on Wednesday, 4 March 2009

Butler Board Room, 2:15-4:45

1. Call to Order, Welcome, Roll Distributed.
2. Approval of the Feb. 4 and 18 minutes (ACTION ITEM **attached**): 2 minutes.
3. Chair's Report, Steve Silvia (Jan. Exec. Committee minutes **attached**): 5 minutes.
4. Vice Chair's Report on February Board of Trustees meeting, Lyn Stallings (Faculty Representative's Board Report **attached**): 5 minutes.
5. Provost's Report, Scott Bass: 10 minutes.

### COMMITTEE REPORTS:

6. Committee on Instructional Budget and Benefits, Jim Girard:
  - a) Family Medical Leave Act Policy: (ACTION ITEM **attachment**): 30 minutes.
  - b) Change of committee name to Committee on Academic Budget and Benefits:  
(ACTION ITEM **attachment**): 5 minutes.
7. Committee on Faculty Relations, Randall Blair:
  - a) Report and Discussion of proposed changes to the Faculty Manual, Randall Blair: 30 minutes.
8. Faculty Senate Executive Committee, Steve Silvia:
  - a) Proposal to create an ad hoc Faculty Senate Salary Equity Committee:  
(ACTION ITEM **attachment**): 30 minutes.
9. For the Good of the Order.