

AGENDA

FACULTY SENATE

Meeting on Wednesday, 1 April 2009

Butler Board Room, 2:15-4:45

1. Call to Order, Welcome, Roll Distributed.
2. Chair's Report, Steve Silvia (Feb. Executive Committee minutes **attached**): 5 minutes.
3. Provost's Report, Scott Bass: 10 minutes.

COMMITTEE REPORTS:

4. Committee on Faculty Relations, Randall Blair:
 - a) Report and Discussion of CFR draft faculty manual revisions (**Attachment**): 30 min.
5. Faculty Senate Executive Committee, Steve Silvia:
 - a) Report and Discussion of process for revising the faculty manual: 15 min.
 - b) Proposal to create an ad hoc Faculty Manual Committee (ACTION ITEM **attachment**): 30 minutes.
 - c) Proposal to create an ad hoc Faculty Senate Salary Equity Committee (ACTION ITEM **attachment**): 30 minutes.
6. For the Good of the Order.