

AGENDA

FACULTY SENATE

Meeting on Wednesday, 6 May 2009

Butler Board Room, 2:15-4:45

1. Call to Order, Welcome, Roll Distributed.
2. Approval of April minutes (ACTION ITEM **attached**): 2 minutes.
3. Introduction of New Senators: 10 minutes.
4. Chair's Report, Steve Silvia (March Executive Committee minutes **attached**): 15 minutes.
5. Provost's Report, Scott Bass: 10 minutes.

COMMITTEE REPORTS:

6. Faculty Senate Executive Committee, Steve Silvia:
 - a) Ratification of proposed ad hoc Faculty Salary Equity Study Committee membership (ACTION ITEM **attached**): 5 min.
 - b) Proposal to create a Committee on Learning Assessment (ACTION ITEM **attached**): 30 minutes.

OTHER BUSINESS:

7. Election of the Faculty Senate Vice Chair: 10 minutes.
8. Thank you to departing Senators: 10 minutes.
9. Handing over of the gavel.
10. For the Good of the Order.