

AGENDA
FACULTY SENATE
Meeting on Wednesday, 2 September 2009
Butler Board Room
2:15-4:45

1. Call to Order, Welcome, Roll Distributed
2. Approval of the April and May minutes (ACTION ITEMS **attached**): 5 minutes
3. President's Report: 30 minutes
4. Provost's Report: 30 minutes
5. Dean of Academic Affairs Report: 10 minutes (Bookstore)
6. Chair's Report, Lyn Stallings (Aug. Exec. Committee minutes **attached**): 5 minutes.
 - a. Senate vote of At-large and General Senate representatives to the Senate Executive Committee: 5 minutes
 - b. Senate ratification of the Faculty Representatives to the Board of Trustees: 5 minutes
 - c. Committees of the Senate (Committee Memberships **attached**): 5 minutes
 - d. Senate Meeting Dates and Locations (Dates and Locations **attached**): 2 minutes

COMMITTEE REPORTS

7. Ad-hoc Committee on the Faculty Manual Report on revisions to the Faculty Manual, Lyn Stallings: 15 minutes
8. Faculty Development Committee, October 16-17 Faculty Summit: 5 minutes
9. Student Learning and Academic Engagement Committee, Ira Klein: 5 minutes
10. For the Good of the Order.