

AGENDA

FACULTY SENATE

Meeting on Wednesday, 5 November 2008

Butler Board Room, 2:15-4:45

- 1. Call to Order, Welcome, Roll Distributed**

- 2. Board of Trustees Vice Chair Tom Gottschalk (15 minutes)**

- 3. Approval of the October minutes (2 minutes)**
- 4. Report of the Chair, Steve Silvia (10 minutes).**
- 5. Provost's Report, Scott Bass (10 minutes)**

- 6. Committee Reports:**
 - a) Instructional Budget and Benefits Committee**
Budget priorities, John Douglass (15 minutes)

 - b) Committee on Faculty Relations**
Faculty Manual update, Randall Blair (5 minutes)

 - c) Student Learning and Academic Engagement Committee, Ira Klein**
Bookstore update (10 minutes)

- 7. Update on Assessment, Stacey Snelling (5 minutes)**
- 8. Update on *The American Senator*, Wendell Cochran (5 minutes)**

- 9. For the Good of the Order (5 minutes)**
 - a) Introduction of Rob Hradsky, new VP for Campus Life/Dean of Students**