

**AGENDA**  
**Faculty Senate**  
**October 4, 2012**  
**Taylor Hall, Room 306**

I. Call to Order

II. Approval of September's Minutes

III. Provost's Report

IV. Speaker's Report

V. Committee Reports

A. Treasurer's Report

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

H. Other Committee Reports

VI. Old Business

- Faculty Salary Resolution (Howard Lubert) (see attached)
- Howard's motion on behalf of Economics Professor - raise money by voluntary donation for Freedom of Information/budget info from Administration

VII. New Business

- Audrey - Electronic poll to vote on minutes for more timely distribution
- Faculty Morale Survey

VIII. Adjournment