



## FACULTY SENATE

### Agenda

Thursday, April 30, 2009

Taylor 306

3:15PM: Refreshments/Social

- Sign in on Attendance Sheet

3:30PM: Call to Order

- Approval of the Minutes
- Provost's Report, Dr. Douglas Brown
- Guest Speaker: Mr. Charles King, Senior Vice President for Administration and Finance
- Speaker's Report, Dr. Steve Garren
- OLD Business  
(None)
- Report of the Nominations and Elections Committee, Dr. Bob Jerome (Chair)  
(None)
- Report of the Budget Committee, Dr. Nancy Poe (Chair)  
(None)
- Report of the Academic Policies Committee, Dr. David McGraw (Chair)  
(None)
- Report of the Academic Affairs, Committee, Dr. Ken Wright (Chair)  
(None)
- Report of the Student Relations Committee, Dr. Kevin Borg (Chair)  
(None)
- Report of the Faculty Appeals Committee, Dr. Mary Slade (Chair)  
(None)
- NEW Business