FACULTY SENATE
Agenda
Thursday, October 1, 2009
Taylor 306

3:15 PM: Refreshments/Social
  • Sign in on Attendance Sheet

3:35 PM: Call to Order
  • Marshall’s Report, Dr. Mary Slade
    i.
  • Approval of the Minutes

  • Speaker’s Report, Dr. Steven Garren
    i.
  • Provost’s Report, Dr. Douglas Brown
    i. Budget Report
    ii. Results of C.O.A.C.H.E. survey
  • Treasurer’s Report, Dr. Robert Jerome
    i. None
  • Report of the Academic Policies Committee, Dr. Val Larsen (Chair)
    i.
  • Report of the Nominations and Elections Committee, Dr. Mary Slade (Chair)
    i.
  • Report of the Budget Committee, Dr. Nancy Poe (Chair)
    i.
  • Report of the Faculty Appeals Committee, Dr. Rory DePaolis (Chair)
    i. None
  • Report of the Faculty Concerns Committee, Dr. Arch Harris (Chair)
    i.
  • Report of the Student Relations Committee, Dr. Jeff Andre (Chair)
    i. None

• OLD Business

• NEW Business: “Given the mandate for departmental reduction in funds, are you aware of the process for allocating funds within your department for such things as travel and equipment, and is this allocation reasonable and flexible?”