



FACULTY SENATE

Agenda

Thursday, September 3, 2009
Taylor 306

3:15 PM: Refreshments/Social

- Sign in on Attendance Sheet (and correct any name errors)

3:35 PM: Call to Order

- Marshall's Report, Dr. Mary Slade
 - i. Procedural information
- Approval of the Minutes
- Speaker's Report, Dr. Steven Garren
 - i. First meeting information
- Provost's Report, Dr. Douglas Brown
- Treasurer's Report, Dr. Robert Jerome
 - i. Flower fund
 - ii. Treasurer's Report: The Faculty Senate sent memorial contributions for Brad Striebig's father, Skip Hyser's brother, and Bob Hoskins' mother, leaving a balance in the Flower Fund of approximately \$7,120.68 on September 1, 2009.
- Report of the Academic Policies Committee, Dr. Val Larsen (Chair)
 - i. Brief introduction
- Report of the Budget Committee, Dr. Nancy Poe Wingfield (Chair)
 - i. Brief introduction
- Report of the Faculty Appeals Committee, Dr. Rory DePaolis (Chair)
 - i. Brief introduction
- Report of the Faculty Concerns Committee, Dr. Arch Harris (Chair)
 - i. Brief introduction
- Report of the Student Relations Committee, Dr. Jeff Andre (Chair)
 - i. Brief introduction
- OLD Business
- NEW Business