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