FACULTY SENATE REVISED AGENDA
WEDNESDAY, SEPTEMBER 2, 2009
HOLMES STUDENT CENTER SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 22, 2009 FS MEETING
(Pages 3 – 6)

IV. PRESIDENT’S ANNOUNCEMENTS
A. H1N1 Absence Policy draft

V. ITEMS FOR FACULTY SENATE CONSIDERATION
A. Selection of Vice President and Secretary of Faculty Senate.

VI. CONSENT AGENDA
A. Approval of Faculty Senate Committees for 2009 – 2010. (Page 7)

VII. REPORTS FROM ADVISORY COMMITTEES
A. FAC to IBHE – Earl Hansen – report (Pages 8 – 9)
B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report (Pages 10)
C. BOT Finance, Facilities, and Operations Committee – Ferald Bryan – report (Pages 11 – 12)
D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek — report (Pages 13 – 17)
E. BOT – Alan Rosenbaum – report

VIII. REPORTS FROM STANDING COMMITTEES
A. Academic Affairs – Charles Cappell, Chair – no report
B. Economic Status of the Profession – Sonya Armstrong, Chair – no report
C. Resource, Space and Budget – Michael Morris, Chair – no report
D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report

E. Rules and Governance – Nancy Castle, Chair – no report

F. Elections and Legislative Oversight – David Wade, Chair

1. Hearing Panel Election – ballots will be distributed at FS meeting
2. Election of members of Faculty Grievance Committee
3. Election of University Council alternates – ballots will be distributed at FS meeting
4. Nomination of two Faculty Senate members to serve on the Responsible Conduct of Scholarship Committee. Vice President for Research and Dean of the Graduate School will choose one member from the two nominations to serve on the committee
5. Election of two Faculty Senate Members to the University Judicial Advisory Board

IX. UNFINISHED BUSINESS

A. Resolution regarding departmental recommendations and rankings of sabbatical or research or artistry requests

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. 2009 – 2010 Meeting Schedule (Page 18)

XIII. ADJOURNMENT