FACULTY SENATE AGENDA
WEDNESDAY, NOVEMBER 18, 2009, 3:00 P.M.
HOLMES STUDENT CENTER SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 28, 2009 FS MEETING
(sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

   A. FAC to IBHE - Earl Hansen – report – walk-in

   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report – walk-in

   C. BOT Finance, Facilities, and Operations Committee - Alan Rosenbaum – report – walk-in

   D. BOT Legislation, Audit and External Affairs Committee - Jay Monteiro and Bobbie Cesarek – report – walk-in

   F. BOT - Alan Rosenbaum – no 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

   G. Elections and Legislative Oversight – David Wade, Chair – no report
IX. UNFINISHED BUSINESS
X. NEW BUSINESS
XI. COMMENTS AND QUESTIONS FROM THE FLOOR
XII. INFORMATION ITEMS
XIII. ADJOURNMENT