



## FACULTY SENATE AGENDA

**REGULAR MEETING:** 3:30-5:00 p.m.

**DATE:** Tuesday, November 3, 2009 **LOCATION:** Barkley Room of the Curris Center

### I. APPROVAL OF MINUTES OF OCTOBER 6, REGULAR MEETING

### II. REPORTS

**A. Board of Regents-** Dr. Jay Morgan, Faculty Regent

#### **B. Faculty Senate Committees**

1. Academic Policies—Johan Koren, Chair
2. Finance—Winfield Rose, Chair
3. Governmental Affairs—Dave Gesler, Chair
4. Handbook and Personnel—Ted Porter, Chair  
Recommended Revisions to the Faculty Handbook
5. Rules, Elections, and Bylaws—Vice President Pittman-Munke, Chair
6. Executive—President White

#### **C. Academic Council**

1. Undergraduate Studies Committee---Peggy Pittman-Munke
2. Graduate Studies Committee--- Andy Gannon
3. Library & Academic Support Committee---Linda Bartnik, Johan Koren

**D. Residential Colleges**—Ann Landini

**E. Insurance and Benefits Committee**—Dave Gesler

### III. OLD BUSINESS

### IV. NEW BUSINESS

OPEN DISCUSSION OF FACULTY CONCERNS

### V. ADJOURN