FACULTY SENATE MEETING
December 18, 2009
UC Ballroom
Luncheon 11:30 to 12:30
Meeting 1:00 to 3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – November 16, 2009 Meeting

Guests
President Votruba
Provost Wells
Faculty Regent Chuck Hawkins

Committee Reports

• Professional Concerns Scottie Barty
  *** Prior Service
  *** Performance Review Timeline Proposal
  *** Implementation Discussion Document

• Curriculum Ron Shaw
  *** Voting Item – Curriculum map

• Benefits K.C. Russell
• Budget Ken Engebretson

Officer Reports

• President Alar Lipping
• Vice-President Kristi Haik
• Secretary Perry Bratcher
• Parliamentarian Steve Weiss

Announcements

• COSFL Representative Carol Bredemeyer

Adjournment