

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

