

**FACULTY SENATE MEETING**  
**November 16, 2009**  
**New Student Center 107 B&C**  
**Meeting 3:00**

**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes** – October 26th 2009 Meeting

**Guests**

President Votruba  
Provost Wells  
Faculty Regent Chuck Hawkins  
Debra Meyers, Faculty Liaison for General Education Implementation  
Karen Campbell, Director of Wellness

**Officer Reports**

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

**Committee Reports**

- |                         |                 |
|-------------------------|-----------------|
| • Professional Concerns | Scottie Barty   |
| • Curriculum            | Ron Shaw        |
| • Benefits              | K.C. Russell    |
| • Budget                | Ken Engebretson |

**Announcements**

- Greg Hatchett, Election Committee Chair, Faculty Senate Elections

**Adjournment**