

FACULTY SENATE MEETING
October 26, 2009
New Student Center 107 B&C
Meeting 3:00 to 5:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – September 21, 2009 Meeting

Committee Reports

- Curriculum Ron Shaw
***Voting Item – General Education Program Proposal
[LINK](#)
- Professional Concerns Scottie Barty
***Voting Item- Intellectual Property Policy
[LINK](#)
- Benefits K.C. Russell
- Budget Ken Engebretson

Guests

President Votruba
Provost Wells
Faculty Regent Chuck Hawkins

Officer Reports

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

Announcements

- Carol Bredemeyer: COSFL Representative (time permits)

Adjournment