

FACULTY SENATE MEETING
September 21, 2009
New Student Center 107 A
Meeting 3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – August 24th 2009 Meeting

Guests

President Votruba
Provost Wells
Faculty Regent Chuck Hawkins

Officer Reports

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

Committee Reports

- Executive:
 - Voting Item
 - Resolved: Online evaluation project be extended
- Professional Concerns Scottie Barty
- Curriculum Ron Shaw
- Benefits K.C. Russell
- Budget Ken Engebretson

Announcements

- General Education Refining Committee – Tonya Krouse

Adjournment