

**FACULTY SENATE MEETING**  
**January 25, 2010**  
**SU 107**  
**Executive Committee Election 2:50 to 3:00**  
**Regular Meeting 3:00 pm**

**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes** – December 18, 2009 Meeting

**Guests**

President Votruba  
Provost Wells  
Faculty Regent Chuck Hawkins  
Jeffrey Waple, Dean of Students  
    \*Student Code of Conduct Revision  
Debra Meyers, Faculty Liaison for General Education  
    \*General Education Update

**Committee Reports**

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

**Officer Reports**

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

**Announcements**

**Adjournment**