

FACULTY SENATE MEETING
April 19, 2010
SU 107 B&C
3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – March 22, 2010 Meeting

Guests

Provost Wells
Faculty Regent Chuck Hawkins
Human Resources Benefits Director Emily Sumner

Committee Reports

- Professional Concerns Scottie Barty
 * [Disciplinary Procedures Code](#)
 * [Pilot Experiment for summer online classes](#)
- Curriculum Ron Shaw
 * [Doctorate of Nursing Practice Program](#)
 * [Assessment plan for Foundations of Knowledge](#)
- Benefits K.C. Russell
- Budget Ken Engebretson

Officer Reports

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

New Business

Announcements

Reminder: The Faculty Senate meeting for May is on Friday, May 7th immediately following the Faculty Senate Scholarship Luncheon.

Adjournment