

# **FACULTY SENATE MEETING**

**March 22, 2010**

**SU 107 B&C**

**3:00 pm**

## **AGENDA**

### **Call to Order, Adoption of Agenda**

### **Approval of Minutes – February 22, 2010 Meeting**

#### **Guests**

President Votruba  
Provost Wells  
Faculty Regent Chuck Hawkins

#### **Committee Reports**

Executive Committee

\*[Resolution Document](#)

- Professional Concerns                      Scottie Barty
  - \* [Current Prior Service Document](#)
  - \* [Suggested Prior Service Document](#)
- Curriculum                                      Ron Shaw
  - \* [RN-MSN](#)
  - \* [FOK list of courses approved](#)
- Teaching Evaluation and Effectiveness Committee
  - \* [Online Student Evaluation Changes](#)
- 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**

#### **Adjournment**