

**FACULTY SENATE MEETING**  
**April 18th 2011**  
**SU 107B&C**  
**3:00pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes – March 21, 2011 Meeting**

**Guests**

President James Votruba  
Provost Gail Wells  
Faculty Regent Chuck Hawkins

**Committee Reports**

- Professional Concerns Committee Tom Cate  
Information item: IRB revisions
- University Curriculum Committee Richard Fox  
Voting items\* New program proposals:  
[Joint JD/MBI degree:](#)  
[Joint JD/MHI degree:](#)  
  
Update on proposal to modify General Education  
SLOs for World Languages and Literature.
- Benefits Committee K.C. Russell
- Budget Committee Ken Engebretson
- Teaching Effectiveness and Enhancement Committee Ken Rhee

**Officer Reports**

- |                   |                  |
|-------------------|------------------|
| • President       | Alar Lipping     |
| • Vice President  | Carol Bredemeyer |
| • Secretary       | Perry Bratcher   |
| • Parliamentarian | Steve Weiss      |

**New Business**

**Announcements**

**Adjournment**

*\*UCC Note (Pending graduate council approval at their 4/14/11 meeting, they were approved by the UCC on 4/7/11)*