

FACULTY SENATE MEETING

February 21st 2011

AC 506

3:00pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – January 24, 2011 Meeting

Guests

President James Votruba

- FY 2011-12 Operating Budget Report

Provost Gail Wells

Faculty Regent Chuck Hawkins

Committee Reports

- University Curriculum Committee Richard Fox
 - [Instructional Leadership \(P-12 Principal\) full program proposal](#)
- Professional Concerns Committee Jeffrey Williams
- Benefits Committee K.C. Russell
- Budget Committee Ken Engebretson
 - Faculty Priority Survey Update
- Teaching Effectiveness and Enhancement Committee Ken Rhee

Officer Reports

- President Alar Lipping
- Vice President Carol Bredemeyer
- Secretary Perry Bratcher
- Parliamentarian Steve Weiss
 - Resolution in honor of Scottie Barty

New Business

Announcements

Adjournment