

**FACULTY SENATE MEETING**  
**January 24th 2011**  
**UC Ballroom**  
**3:00pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes – December 13, 2010 Meeting**

**Guests**

Elections Committee Chair Greg Hatchett  
President James Votruba  
Provost Gail Wells  
Faculty Regent Chuck Hawkins  
Diversity Taskforce Committee Zebulun Davenport and Miriam Kannan

**Committee Reports**

- University Curriculum Committee Richard Fox
- Professional Concerns Committee Scottie Barty
- Benefits Committee K.C. Russell
- Budget Committee Ken Engebretson
- Constitution Revision Committee Steve Weiss
- 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**