FACULTY SENATE MEETING March 19th 2012

SU 107B&C

3:00pm AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – February 20, 2012 Meeting

Guests

President James Votruba

Provost Gail Wells

Faculty Regent Chuck Hawkins

Presidential Search and Screening Committee

- Carole Beere, Administrative Coordinator for the Search & Screening Committee
- Kristi Haik, Associate Professor, Department of Biological Sciences
- Chris Strobel, Associate Professor, Department of Communication

Committee Reports

- Professional Concerns Committee Jeffrey Williams
- University Curriculum Committee Richard Fox
- Benefits Committee
 Scott Nutter
- Budget Committee Ljubomir Nacev
- Interim General Education 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 Faculty Regent Nominations

Adjournment