

FACULTY SENATE MEETING
April 20, 2009
New Student Center 107 B&C
3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – March 16, 2009 Meeting

Guests

President Votruba
Provost Wells
Steve Weiss, Faculty Regent
Laurie McDowell
Office of Institutional Planning and Performance
- Council on Institutional Effectiveness and Accountability

Officer Reports

- | | |
|-------------------|----------------|
| • President, | David Hogan |
| • Vice-President | Alar Lipping |
| • Secretary | Perry Bratcher |
| • Parliamentarian | Steve Weiss |

Committee Reports

- | | |
|-------------------------|---------------|
| • Professional Concerns | Scottie Barty |
| • Curriculum | Ron Shaw |
| • Benefits | K.C. Russell |
| • Budget | Carl Miller |

Announcements

Faculty Regents Election: April 13-April 24

Provost's Proposed Timetable for Senate approval of Intellectual Property Document and Gen Ed curriculum framework