

FACULTY SENATE MEETING
Monday, August 25, 2008
UC Ballroom
3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – May 5, 2008 Meeting

Guests

- President Votruba
Provost Wells
Sue Moore, VP of Planning, Policy and Budget
Kathy Bennett, IT Planning and Development
Steve Weiss, Faculty Regent

Officer Reports

- President, David Hogan
Committee Assignments
 Standing Committees
 Transportation Committee
 President's Advisory Committee on Efficiencies and Savings (PACES)
 Employee Incentive Plan (1 member needed)
 Capturing and Documenting Efficiencies and Savings (1 member needed)
- Vice-President Alar Lipping
- Secretary Perry Bratcher
- Parliamentarian Steve Weiss

Committee Reports

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