

FACULTY SENATE MEETING
February 16, 2009
New Student Center 107A
3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – January 26, 2008 Meeting

Guests

President Votruba
Provost Wells
Ken Kline
Proposed Tuition & Fees for FY 2010
Meredith Brennan
IT Prism
Steve Weiss, Faculty Regent

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