

FACULTY SENATE MEETING
January 26, 2009
New Student Center 107A
Special meeting for elections: 2:30 pm
Regular meeting: 3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – December 19, 2008 Meeting

Guests

President Votruba
Provost Wells
Karen Campbell & Iain Barksdale
 Healthy Workplace Committee & Health Screening
Pat Moynahan (10-12 min,)
 SACS Visit
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