

FACULTY SENATE MEETING
January 23th 2012
SU 107B&C
3:00pm
AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – December 16, 2011 Meeting

Guests

President James Votruba
Provost Gail Wells
Faculty Regent Chuck Hawkins
Elections Chair Greg Hatchett

Committee Reports

- University Curriculum Committee Richard Fox
- Professional Concerns Committee Jeffrey Williams
- Benefits Committee Scott Nutter
- Budget Committee Ljubomir Nacev
- Teaching Effectiveness and Enhancement Committee Ken Rhee

Officer Reports

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|-------------------|------------------|
| • President | Alar Lipping |
| • Vice President | Carol Bredemeyer |
| • Secretary | Perry Bratcher |
| • Parliamentarian | Steve Weiss |

New Business

Announcements

Adjournment