

**FACULTY SENATE MEETING**  
**May 10th 2013**  
**SU 107 B&C**

**1:00pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes – April 22nd 2013 Meeting**

**Guests**

President Geoffrey Mearns  
Provost Gail Wells  
Faculty Regent Jacqueline McNally Emerine

**Committee Reports**

- Distinguished Professor Implementation Committee Michael Baranowski  
Voting Item: Handbook Language for Distinguished Professor Rank
- General Education Committee Steve Weiss
- Professional Concerns Committee Jeffrey Williams
- Benefits Committee Scott Nutter
- University Curriculum Committee Richard Fox
- Budget Committee Gary Clayton

**Officer Reports**

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

**New Business:**

**Announcements:**

**Adjournment**