

100823 Faculty Senate Agenda

Information Items:

Introduction of President of Faculty Senate – *2 minute*

Introduction of Faculty Senators – Please state your name and department – *5 minutes*

University President, Dr. Dan Papp – *2 minutes*

Review Faculty Senate Bylaws (see file – *Faculty Senate Bylaws 071008.pdf*) – *2 minutes*

Approval of Minutes: (see file – *100503 FS Minutes.doc*) – *3 minutes*

New Business:

Faculty Senate Elections – *10 minutes*

Officers:

Vice-President/President-Elect

Secretary

Administrators Senate Liaison (2nd Tuesday of each month from 10:30 am to 12:00 pm)

Staff Senate Liaison (3rd Tuesday of each month at 10:00 am)

Student Government Liaison (every Thursday at 3:30 pm, liaison attends about once a month)

Others:

President's Planning and Budget Advisory Committee (selected by the senators from the college operating as a caucus)

Public Safety Advisory Committee (two elected by the Faculty Senate)

Human Resource Advisory Committee (elected by Faculty Senate)

Parking Appeals

Information Items:

Introduction of Faculty Executive Assistant to the Provost, Dr. Rajaram Veliyath – *2 minutes*

Update on Review of Academic Administrators – Dr. Teresa Joyce – *5 minutes*

Distance Learning – Dr. Elke Leeds – *5 minutes*

New Business:

Travel Policy Proposal (see file *100615 Travel Policy.doc*) – Michelle McGinty – *10 minutes*

Other Matters Arising

This agenda serves as the minutes for the Faculty Senate Executive Committee.