

FACULTY SENATE MEETING AGENDA

Thursday, October 22, 2009

3:00 p.m. – SUB 3000 Conference Room

I. CALL TO ORDER

II. IDENTIFICATION OF VOTES

III. APPROVAL OF MEETING MINUTES

- September 24, 2009

IV. REPORTS

- President's Report – Darrell Krueger
- Benefits Advisory Committee
- Staff Council – Rebecca Charles
- Faculty Senate President's Report – James Guffey

V. ACTION ITEMS

VI. DISCUSSION ITEMS

- SB 1009 Information Systems Minor - NEW
- SB 0909 Computer Science Minor - UPDATE
- SB 1109 MAE Exercise Science Secondary Content – UPDATE
- Process for Awarding Honorary Degrees
- Limit Faculty Senate Summer Meetings
- Shared Academic Positions

VII. CONSENT ITEMS

VIII. INFORMATION ITEMS

- SB 0809 PSYC 437 – WE Update

IX. ADJOURNMENT

- Next meeting to be held November 19, 3:00pm in SUB Conference Room 3000.