

FACULTY SENATE AGENDA  
September 20, 2011  
3:10-5:00 **REEVE UNION Room 220**

- I. State of the University
  - A. Chancellor Wells
  
  - B. Athletic Director Darryl Sims
  
  - C. Reports
    - 1. SAS (Inda)
    - 2. OSA
    - 3. PAS (Robson)
    - 4. U-Plan (Simmons)
- II. Minutes of May 17, 2011 [pp 2-4]
- III. Old Business
  - A. None
- IV. New Business
  - A. COC Appointments – [pp 5-6]
  - B. Faculty & Academic Staff Handbook ACS12 – Salary Equity Policy [pp 7-9]
- V. Discussion Items
  - A. None
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
  - A. COB Special Election
  - B. Prior Learning Task Force Summary [pp 10-12]