

FACULTY SENATE AGENDA
October 6, 2009
3:10-5:00 **NURSING ED Building – ROOM 221**

- I. State Representative – Gordon Hintz
- II. State of the University
 - A. Reports
 - 1. SAS (Freeman)
 - 2. OSA (Litman)
 - 3. LERT (Eierman)
 - 4. PAS (Robson)
 - 5. Faculty Reps (Robson)
- III. Minutes of September 22, 2009 [pp 12-15]
- IV. Old Business
 - None**
- V. New Business
 - A. Faculty Senate Executive Committee Appointments
 - 1. Academic Policies Committee – David Jones
 - 2. Administrators Evaluation Committee – Mark Lattery
 - 3. Constitution & Bylaws Committee – Carmen Heider & Lee McCann
 - 4. Faculty Advocacy Committee – Leigh Ann Mrotek
 - B. CoC Appointments –Karl Loewenstein
 - 1. Academic Policies Committee – Billie Rylance
 - 2. University Honors Program Council – Jeff Kaplan
- VI. Items from Members