

FACULTY SENATE AGENDA
November 1, 2011
3:10-5:00 **REEVE UNION Room 220**

- I. State of the University
 - A. Reports
 1. SAS (Inda)
 2. OSA (Swartout)
 3. PAS (Simmons)
 4. U-Plan (Simmons)

 - B. Laura Knaapen – Academic Computer User’s Group Committee Update

- II. Minutes of October 4, 2011 [pp 113-117]

- III. Old Business
 - A. General Education Reform Update (Carrell) [pp 118-128]

- IV. New Business
 - A. Committee Appointments -
 - COC – Jonathan Cross
 - Honorary University Committee – Michael Fonkem
 - LBGTQ – Shelly Michalski
 - Improvement of Instruction – Karen Gibson
 - Assessment Committee – Kelli Saginak
 - Allocations – Renae Reljic

 - B. Benefit Payment Resolution

- V. Discussion Items
 - A. Accountability Report [pp 129-140]

- VI. Committee Reports

- VII. Items from Members

- VIII. Information Items