

FACULTY SENATE AGENDA
November 15, 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. Gordon Hintz – State Representative

- II. Minutes of November 1, 2011 [pp 142-144]

- III. Old Business
 - A. General Education Reform Update (Carrell)

- IV. New Business
 - A. 2012-2013 Salary Adjustment Guidelines [pp 145-150]
 - B. APC item - Form C – COB Delete Department of Supply Chain and Operations Management and rename the Marketing Department to be Marketing and Supply Chain Management Department. [pp 151-152]
 - C. Committee Appointments -
 - Assessment Committee – Renae Reljic

- V. Discussion Items
 - A. Budget Lapse [pp 153-159]

- VI. Committee Reports
 - A. Improvement of Instruction – (Kercher)

- VII. Items from Members

- VIII. Information Items