

Faculty Senate Session Agenda

9 February 2010; 2:00 pm

Booth Library Conference Room

- I. Roll Call – Attendance
- II. Approval of Minutes: 26 January 2010
- III. Announcements
- IV. Communications
  - a. Email of 27 January, from Jeff Cross, re: Renewable Energy Center Academic Projects RFP
  - b. Email of 3 February, from William Weber, re: Interim Assistant Vice President for Information Technology Services
- V. Old Business
  - A. Committee Reports
    - 1. Executive Committee
    - 2. Nominations Committee
    - 3. Elections Committee
    - 4. Faculty-Student Relations Committee
    - 5. Faculty-Staff Relations Committee
    - 6. Awards Committee
    - 7. Faculty Forum Committee
    - 8. Other Reports
      - a. Provost's Report
      - b. Budget Transparency Committee
      - c. Other
  - B. Other Old Business
- VI. New Business
  - A. Writing Across the Curriculum Proposal: Tim Taylor, Director of Writing Across the Curriculum
  - B. Renewable Energy Center and Academics: Gary Reed, Director of Facilities Planning and Management; Dave Evers, Honeywell representative
  - C. Future Agenda
- VII. Adjournment