

Faculty Senate Session Agenda

9 March 2010; 2:00 pm

Booth Library Conference Room

- I. Roll Call – Attendance
- II. Approval of Minutes: 23 February 2010
- III. Announcements
- IV. Communications
 - a. Email of 25 February, from Mildred Pearson, re: Nominations Committee
- 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. Landscape Master Plan: William Weber, Vice President for Business Affairs; Gary Reed, Director of Facilities Planning and Management; Steve Shrake, Associate Director of Facilities Planning and Management, Manager of Design and Construction; John Jackson, RATIO representative
 - B. Budget Dashboard: William Weber, Vice President for Business Affairs; Lakshmikara Padmaraju, Operations Support Service Specialist IV
 - C. Future Agenda
- VII. Adjournment