

Faculty Senate Meeting Agenda

3 November 2009; 2:00 pm

Booth Library Conference Room

- I. Roll Call – Attendance
- II. Approval of Minutes: 20 October 2009
- III. Announcements
- IV. Communications
 - a. Email of 23 October, from Carol Miller, re: Textbook Rental Screenshot
 - b. Email of 27 October, from William Weber, re: Screening Committee: Director of Planning, Budget and Institutional Research
- 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. Integrative Academics: Blair Lord, Provost & Vice President for Academic Affairs; Bonnie Irwin, Dean of Honors College
 - B. Future Agenda
- VII. Adjournment