

**Faculty Senate Agenda
March 1, 2010**

TO: Members of the Faculty Senate

FROM: Richard Meek, President

RE: **Agenda for meeting #295, March 10, 2010
3:15 p.m. Senate Room (Room 132) in the Student Union Building**

2:30-3:15 Come early and enjoy some refreshments inside the Senate Room before our meeting and a chance to visit with other Faculty Senators.

- I. Call to order – Richard Meek, President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #294, February 10, 2009
- IV. Speaker: Kay Rhodes, Information Technology on Banner 8 updates
- V. Old Business: Committee Reports: Study Committee A, Sandy River chair.
Nomination Committee, Sandy River, chair
- VI. New Business: Ad Hoc committee to examine implications of possible 5% budget cut in light of its impact on faculty and administrative salaries and salary histories.
Ad Hoc committee on criminal background checks on new faculty hires.
- VII. Liaison reports: Shane Blum, Academic Integrity Policy Task Force
Strategic Enrollment report, Sandy River
- VIII. Announcements
- IX. Adjournment