Facility Senate Agenda
May 5, 2010

TO: Members of the Faculty Senate

FROM: Richard Meek, President

RE: Agenda for meeting #297, May 5, 2010

Meeting starts at 3:15 p.m. Matador Room (upstairs) in the Student Union Building

President Bailey is hosting refreshment at our meeting. So come early (refreshment will be there by 2:30p.m) and plan to stay later to have a chance to visit with other Faculty Senators.

I. Call to order – Richard Meek, President

II. Recognition of guests:

III. Approval of minutes, Meeting #296, April 14, 2010

IV. Speaker: University President Guy Bailey

V. Old Business: Committee Reports:
   FS Study Com A, Sandy River-chair

VI. New Business: Over Payment Of Grants and Loans

    Procurement Cards

VII. Liaison reports: Distributed Learning Council-Patricia Watson, liaison

VIII. Announcements Liaisons need for Faculty Senate representation on University Councils/Committees-list emailed and at the door.

IX. Passing of the Gavel

X. Adjournment