

**Faculty Senate Agenda
October 4, 2010**

TO: Members of the Faculty Senate

FROM: Richard Meek, President

RE: **Agenda for meeting #299, October 13, 2010**
Meeting starts at 3:15 p.m. Senate Room 132 Student Union Building

**Refreshment will be there by 2:30pm, so if you have a chance, come by early to
visit with other Faculty Senators.**

- I. Call to order – Richard Meek, President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #298, September 8, 2010
- IV. Updates from the Provost: Provost Bob Smith
- V. Speakers: Bobby Gleason and Greg Winter-Rawls Golf Course
- VI. Old Business: Univ Councils/Coms & Liaison Reports:

Academic Council-Tim Matis

Shane Blum-Student Union Advisory Board &
Academic Integrity Policy-hand outs at door
- VII. New Business: Faculty Status and Welfare Committee, chair Lewis
Held-resolution attached and available at the door.

Faculty Senate Study Committee C, chair Ron
Bremer-resolution attached and available at the door.

Committee Assignment: Faculty Status and Welfare
Committee to examine the Faculty Grievance
Procedure and how it is being implemented.
- VIII. Announcements
- IX. Adjournment