

**Faculty Senate Agenda
October 12, 2011**

TO: Members of the Faculty Senate

FROM: Dr. Daniel Nathan, Faculty Senate President

RE: **Agenda for meeting #308, October 12, 2011**
Meeting starts at 3:15 p.m. Senate Room 132 Student Union Building

I. Call to order – Daniel Nathan, Faculty Senate President

II. Recognition of guests:

III. Approval of minutes, Meeting #307, September 14, 2011.

IV. Speakers:

3:15pm to 3:40pm Dr. Valerie Paton-Vice Provost for Planning and
Assessment and Interim Dean, University College

V. Reports from University Councils/Committees & Liaisons:

Research Council-Senator Aliza Wong

Administrator Evaluation Survey Committee-Senator
Laura Heinz

Graduate Council-Senator Carrye Syma

VI. Old Business: Faculty Status & Welfare-Senator Lewis Held, chair
on OP revisions

Academic Programs Committee-report- chair Senator
David Stodden-on the academic calendar

KTXT request to air the Faculty Senate meetings

VII. New Business:

VIII. Announcements

IX. Adjournment