

Faculty Senate Meeting Agenda  
October 8<sup>th</sup>, 2009  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from September 24<sup>th</sup>, 2009
- III. Reports
  - a. Senate President.
  - b. Student Government Association President, Matt Clem.
  - c. Ad Hoc Investigative Committee Chair, Dr. Hrezo.
  - d. Committee Reports:
    1. Campus Environment.
    2. Curriculum.
    3. Faculty Issues.
    4. Governance.
    5. Resource Allocation.
- IV. Old Business
  - a. Nomination and Election of At-Large Members of the IG Faculty Task Force.
- V. New Business
  - a. Motion Discharging the AHIC and Commending Their Work.
- VI. Announcements
- VII. Adjournment