

Faculty Senate Meeting Agenda  
November 5<sup>th</sup>, 2009  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of Minutes from October 22<sup>nd</sup>, 2009
- III. Reports
  - a. Senate Vice President.
  - b. Committee Reports:
    1. Campus Environment.
    2. Curriculum.
    3. Faculty Issues.
    4. Governance.
    5. Resource Allocation.
- IV. Old Business
  - a. None.
- V. New Business
  - a. Motion to Recommend to the Provost Adoption of the IG Decision Matrix as revised by the Governance Committee.
  - b. Motion to Conduct the November 10<sup>th</sup> Meeting as a Committee of the Whole.
- VI. Announcements
- VII. Adjournment