

Faculty Senate Meeting Agenda
November 17, 2011
3:30 PM
Heth Hall, Room 014

I. Call to Order

II. Approval of minutes from November 3, 2011 meeting

III. Reports

- a. Faculty Senate President's Report
- b. Provost's Report
- c. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation

IV. Old Business

- a. None.

V. New Business

- a. Motion concerning criteria to be used in evaluation of faculty brought by the FIC.
- b. Motion to change the reporting period and the starting date for personnel evaluation brought by the FIC.
- c. Motion concerning limitation on university withdrawal brought by the FSEC.
- d. Motion concerning Cambridge International Examination transfer credit brought by the FSEC.
- e. Motion supporting the dissolution of the School of Environmental and Physical Sciences brought by the FSEC.
- f. Motion regarding allocation of faculty raises in 2011-2012 fiscal year brought by Dr. Wirgau.

VI. Announcements

VII. Adjournment