

Faculty Senate Meeting Agenda  
April 26, 2012  
3:30 PM  
Heth Hall, Room 014

- I. Call to Order
- II. Approval of minutes from April 19, 2012 meeting
- III. Reports
  - a. Faculty Senate President's report
  - b. Provost's report
  - c. Progress Report on climate Action Plan for RU
  - d. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- IV. Old Business
  - a. Motion supporting the development of a temporary University-wide Task Force on Online Course Delivery, brought by the Curriculum Committee.
- V. New Business
- VI. Announcements
- VII. Adjournment of 2011-2012 Faculty Senate
- VIII. Seating of 2012-2013 Faculty Senate (5:00pm), call to order
- IX. Elections of 2012-2013 Faculty Senate Executive Council officers
- X. Adjournment