Faculty Senate Agenda

March 19, 2010

Library Boardroom, 8th Floor, 3:00

Call to Order

Minutes and Sign-In Sheet, March 5

New Business

1. SGOC 10SP-09 – Fall 2011 Admissions Standards Proposal
2. Senate Committee Appointments Available for 2010 – 2011

Take to the areas you represent and ask for interested persons. Send names to me by email or call. Committee on Committees will make recommendations for Senate approval at April 16 meeting.

1. Library – Jeff Bailey

Old Business

1. SGOC 10SP-08 – Financial Exigency Proposal
2. Committee Report – Quality
3. Senate Finance Committee – UPC Update
4. Constituent Task Force -Bill Rowe
5. Senate meeting with Dr. Potts - March 30, 3:30, Library Board Room; There will be a 2:00 meeting with Senate Finance Committee and Senate Executive Council; 3:30 meeting to discuss HEH Evaluation Committee and other related issues; Traits of Effective Senates and are there other items you would like to propose to be added to this discussion?

Other

April 5, 3:00 – 5:00 – Recognition of *First 100 Distinguished Faculty,* Centennial Hall;

Vote on Resolution to create an Association Standing History Committee

April 13, 2:00 - 3:30 – Faculty Honors Convocation, Centennial Hall