

Faculty Senate Agenda
9/18/1009
Library Board Room
3:00 P.M.

1. Call to Order
2. Approval of Minutes
3. New Business
 - A. Approval of Executive Committee. Beverly Boals Gilbert- Chair, Amy Claxton-Secretary, Mike Hall, Vice-Chair
 - B. Proposal for Process to Update ASUJ Strategic Plan – David Cox and Robert Potts
 - C. Randy Kesselring - Benefits Committee
 - D. SGOE Proposal - 09FA-36 An ASU Jonesboro proposal to deal with projected shortfalls in health care reserve fund balance (attached)
 - E. Blackboard Issues, Concerns, Plans – Henry Torres (faculty feedback provided via Senate members)
 - F. SGOE Proposal - 09SP-27R An ASU-J proposal to remove the shared governance document from the Faculty Handbook (attached)
 - G. Debbie Persell - ASU's Plan for H1N1
 - H. 2009-2010 Senate Internal Committees – changes, additions, deletions, approval (suggested committees available at meeting)
4. Old Business
5. Other