

AGENDA FOR FACULTY SENATE MEETING MAY 6, 2011.

Call to order

Approval of Minutes

Old business:

None

President's report:

- A. Board of Trustees meeting, Friday, May 6, at 10.m.
- B. Shared Governance Oversight Committee

New Business:

- A. Shared Governance Oversight Committee chair election discussion, resolution (attached).
- B. Executive Committee for 2011-2012:
 - a. Jack Zibluk, president
 - b. Farhad Moeeni, Secretary/treasurer, faculty association
 - c. Beverly Boals-Gilbert, past president
 - d. The following faculty members have accepted nominations for the positions of secretary of the senate, and vice president. We will accept other nominations from among senators prior to a vote:
 - i. Tracy Farmer, Senate secretary
 - ii. Andy Mooneyham, Vice president

Plans for fall:

- A. New Senators workshop
- B. Faculty conference plans for fall
- C. Website upgrade. Blog? Calendar? Facebook page?

Suggestions for summer plans/meetings/projects

Open Forum

Other

Adjourn