

091012 Faculty Senate Agenda

To assist discussion and recording of minutes, please remember that the Faculty Senate bylaws state, "Speakers must first be recognized by the Faculty Senate president. Upon recognition, the speaker should identify him or herself by name and the constituency he or she represents."

Approval of Minutes: (see file – *090914 FS minutes.pdf*)

Liaison and Committee Reports: *10 minutes*

Administrators Senate Liaison:	Jackie Jones
Staff Senate Liaison:	Susan Rouse
Student Government Liaison:	Louise Lawson
Teaching Effectiveness:	Louise Lawson

Information Items:

New system for campus communication and reduction of mass email – Dr. John Isenhour– *5 minutes*

Parking Committee Update – Gary Dalton and Beth Tindel – *5 minutes*

Climate Action Plan 2009 (see file – *091001 Climate Plan.pdf*) – Dr. R. C. Paul – *5 minutes*

Old Business:

T&P Oversight Committee membership (see file – *091006 T&P Oversight Committee.pdf*) – *5 minutes*

Update on Faculty Identification Cards Resolution – *5 minutes*

Update on tenure and promotion of faculty without an earned doctorate – *5 minutes*

Other Matters Arising

This agenda serves as the minutes for the Faculty Senate Executive Committee.