

FACULTY SENATE AGENDA  
October 16, 2012 —3:00 PM Arnett Lecture Hall, 2<sup>nd</sup> Floor

1. Call to Order
2. Approval of Minutes: September 18, 2012
3. Administrators, Representatives and Invited Guests
  - Robin Capehart, President - Budget
  - John McCullough, Interim Provost
  - Carrie White, Faculty Representative, Board of Governors
  - Erik Root, Faculty Representative, Advisory Council
  - Lea Anne Yeater. Student Government Representative
4. Committee Reports
  - Academic Policies & Procedures – Judy Carney
  - Finance—Darrin Cox
  - Personnel—Dominique Hoche
  - Student Advising—Traci Tuttle
  - Social – Shannon Halicki
  - Faculty Senate By-Laws – Tracy Zang
5. Creation of Ad Hoc Green Committee
6. New Business
7. Action Items
  - ACF Letter Adoption
  - Student Advising Recommendation
8. Announcements
9. Faculty Forum
10. Adjournment