

FACULTY SENATE AGENDA
September 18, 2012 — 3:00 PM Arnett Lecture Hall, 2nd Floor

1. Call to Order
2. Approval of Minutes: April 17, 2012
3. Elections
4. Administrators, Representatives and Invited Guests
 - Robin Capehart, President
 - Anthony Koyzis, Provost
 - Carrie White, Faculty Representative, Board of Governors
 - Erik Root, Faculty Representative, Advisory Council
 - Bev Burke, Classified Staff Representative
 - Ron Witt, Institute for Innovation in Education (Advanced Academy)
 - Shannon Halicki, Assistant Dean, Honors College
5. Committee Reports
 - Academic Policies & Procedures – Judy Carney
 - Finance—Darrin Cox
 - Personnel—Dominique Hoche
 - Student Advising—Traci Tuttle
 - Social – Shannon Halicki
6. Announcements
Creation of an Ad Hoc Committee: - Faculty Senate By-Laws Revision
7. Action Items
Election of representatives to Ad Hoc Committee
8. Faculty Forum
9. Adjournment

Faculty Senate Meetings 2012-2013 Academic Year

FULL SENATE: meets every third Tuesday of the month. *Schedule below:*

September 18
October 16
November 20

January 22 (second week back to
school)
February 19
March 19
April 16