

FACULTY SENATE AGENDA
January 22, 2013 —3:00 PM Arnett Lecture Hall, 2nd Floor

1. Call to Order
2. Approval of Minutes: Nov. 20, 2012
3. Administrators, Representatives and Invited Guests
 - Robin Capehart, President
 - John McCullough, Interim Provost
 - Erik Root, Faculty Representative, Advisory Council
 - Carrie White, Faculty Representative, Board of Governors
 - Tom Michaud, Chair of Professional Studies – new Masters of Professional Studies (Action Item will be presented.)
4. Committee Reports
 - Academic Policies & Procedures – Judy Carney
 - Finance—Darrin Cox
 - Personnel—Brian Fencil
 - Student Advising—Traci Tuttle
 - Social – Shannon Halicki
 - Faculty Senate By-Laws – Tracy Zang
 - Green Committee – Dave Thomas
6. Announcements
7. Action Items
 - a. Approval of the new Masters of Professional Studies Program –Tom Michaud
 - b. Approval of Policy 202: Selection of Chairs and Deans
 - c. Approval of the Faculty Senate By-Laws Amendment Legislation: Recall of a Senate Officer
8. Faculty Forum
9. Adjournment