

FACULTY SENATE AGENDA
November 20, 2012 —3:00 PM Arnett Lecture Hall, 2nd floor

1. Call to Order
2. Approval of Minutes: October 16, 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
4. Committee Reports
 - Academic Policies & Procedures – Judy Carney
 - Finance Committee—Darrin Cox
 - Personnel Policies and Procedures—Brian Fencil
 - Student Advising—Traci Tuttle
 - Social Committee– Shannon Halicki
 - Faculty Senate By-Laws – Tracy Zang
 - Green Committee - Chair
6. Announcements
7. Action Items
8. Faculty Forum
9. Adjournment: adjourn by 4:00 pm for Social with President Capehart.
(Venue to be announced.)

Future Faculty Senate Meetings 2012-2013 Academic Year

FULL SENATE: meets every third Tuesday of the month

*January 22
(second week back to
school)*

*February 19
March 19
April 16*