

FACULTY SENATE MEETING
FEBRUARY 5, 2009 - **2:30 PM.**
MUC HICKORY/HACKBERRY ROOMS
AGENDA

1. Announcements: The Senate would like to welcome the new senators this semester. Some of them have served before; Melissa Thomeczek - *Curriculum Council*, Anastasios Kaburakis - *Curriculum Council*, Susan Breck - *Welfare Council*, Catherine Seltzer - *Welfare Council*, Diane Sol - *Graduate Council*, Steffany Chleboun - *Welfare Council*, Christienne Hinz - *Welfare Council*, Barbara Nwacha - *Rules & Procedures*.

2. Consideration of Minutes-December 4, 2008

3. Reports from Standing Committees

- A. UPBC – John Navin
- B. IBHE Faculty Advisory Council –Martha Latorre
- C. Technology Advisory Council – Hiroshi Fujinki

4. Reports from Council Chairs

- A. Curriculum Council – Tom Foster
- B. Graduate Council – Stephanie McAndrews
- C. Faculty Development Council – George Watson
- D. Rules and Procedures Council – Mary Sue Love
- E. Welfare Council – Lisa Welch and Tianlong Yu
- F. Past President – Kay Covington
- G. President Elect – Allison Fahsl

5. New Business

- A) Schedule conflict March meeting
- B) Levels Document preamble**
- C) Faculty Grievance Committee Operating Papers
Action Item #WC 01-08/09
- D) Budget Issues

6. Old Business

- A). T-S Model

7. Other Business

8. Adjournment