

Faculty Senate Meeting Agenda  
November 8, 2012  
3:30 PM  
Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

- a. October 18, 2012 special meeting of the Faculty Senate
- b. October 25, 2012 meeting of the Faculty Senate with Rodney Smolla, IG consultant

III. Reports

- a. Faculty Senate President Report
- b. Provost Report
- c. Committee Reports
  - i. Campus Environment
  - ii. Curriculum
  - iii. Faculty Issues
  - iv. Governance
  - v. Resource Allocation

IV. Old Business

- a. Motion on reserved Parking Spaces on campus (referred by the CEC)

V. New Business

- a. Motion on posting Faculty Grievance Committee procedures on Faculty Senate website (referred by Governance Committee)
- b. Motion on posting Faculty Appeals Committee procedures on Faculty Senate website (referred by Governance Committee)

VI. Announcements

- a. Honors Task Force members thus far will be: Joe Staniunas (CHBS), Betty Dore (CEHD), Neil Sigmon (CSAT), Carlee Bradbury (CVPA), Laura Jacobsen (FSEC), Lisa Vassady (Library), Joe King (ex-officio Honors Academy), and Niels Christensen (ex-officio Honors Academy). Isaac Weston and Ashley Light will serve as student representatives. Representatives will also be included from COBE, CHHS, and the AALT.

VII. Adjournment