

AGENDA

ACADEMIC SENATE & ALL FACULTY MEETING

Wednesday, September 2, 2009
1 – 2:50 p.m. (approx.)
Clarke Field House – Grand Salon

- I. Approval of Agenda**
- II. Chair's Report**
 - A. Welcome
 - B. Announcements
 - C. Referrals to Committees
 - FAC/NEAC Nursing representation on University committees
 - NEAC Election of officers for 2009/10
 - FAC Effect of budget & furlough on RTP
- III. Secretary's Report: Mohammad Oskoorouchi *as written***
- IV. President's Report: Karen Haynes**
- V. Provost's Report: Emily Cutrer**
- VI. Reports (as needed):**
 - ASCSU Report: Brodowsky/Montanari
 - CFA Report: Don Barrett
 - ASI Report: Travis Wilson
 - APC, BLP, FAC, GEC, LATAC, NEAC, PAC, SAC, UCC
- VII. Information Items**
 - A. EC 09/10 Senate Meeting Schedule Revision
 - B. EC 09/10 RTP Calendar Revision
 - C. EC Resolution Honoring Vicki Golich
- VIII. Senators' Announcements**
- IX. Faculty Concerns**

Next Senate meeting: 11/4/09