

AGENDA
Faculty Senate Executive Committee
Monday, August 30, 2010 3:30 pm
Union Room 213

1. Call to Order
2. Approval of May 24, 2010 Executive Committee minutes
3. Dispute Resolution reports (3:35 – 4:05 p.m.)
 - A. Affirmative Action report – Clyde Howard – **Attachment 1**
 - B. Grievance Chair report – Todd Goodson – **Attachment 2**
 - C. Mediation Services report – Becky O’Donnell – **Attachment 3**
 - D. Ombudsperson report – Michael Dikeman – **Attachment 4**
4. Honor & Integrity System report – David Allen – **Attachment 5** (4:05-4:15 p.m.)
5. Report from Standing Committees and Student Senate (4:15 – 4:40 p.m.)
 - A. Academic Affairs Committee – Daniel Moser
 - B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - C. Faculty Senate Committee on Technology – Dave Rintoul
 - D. Faculty Senate Committee on University Planning – Tom Vontz
 - E. Student Senate – Kyle Reynolds
6. Announcements
 - A. President/Faculty Senate Leadership Council (4:40 – 4:50 p.m.)
 - Professor of the Week update – Six names were sent forward for home games
 - 2025 Focus groups update – Met in July
 - Unclassified Ombudsperson appointment – Rebecca Gould appointed for a three year term
 - Faculty Senate meeting efficiencies – Parliamentary committee, caucus meetings, consent agenda
 - B. Caucus Chair reports
7. New Business (4:50 – 4:55 p.m.)
 - A. Approve the following senator replacements on Faculty Senate:
Don Hedrick for Wayne Nafziger (2010-2012)
Jennifer Molidor for Alysia Starkey (2010-2012)
Melia Erin Fritch for Antoinette Satterfield (2010-2013)
 - B. Accept request to have Ruth Dyer as a guest at the September 14 Faculty Senate meeting
 - C. Accept request to have Dan Richardson at the November Faculty Senate meeting
8. For the Good of the University (4:55 – 5:00 p.m.)
 - State of the University Address – Friday, September 24, 3:30 p.m., Alumni Center main floor
9. Adjournment

Next meeting: Monday, September 27, 2010; 3:30 p.m., Union room 213