# Agenda for Faculty Senate meeting
# 3 PM Friday, May 1, 2009
# Madison Room, David Student Union

I. Call to Order

II. Introduction of guests: Dr. George Webb, Chief Information Officer and Mr. Thomas McKay, Associate Director of ITS;  Dr. Michelle Vachris, Chair of Faculty Review Committee

III. Approval of minutes of Faculty Senate meetings
    A. Approve April 17 minutes

IV. Report from ITServices on the new email, calendar and document sharing system

V. President's report (including this Second Chance memo)

VI. Committee reports
    A. ATAC (French)
    B. Assessment Committee (Brunke)

VII. Old business
    A. Faculty Review Committee Report (Wheeler and Vachris)

VIII. New business
    A. Handbook Changes (15, 16, 17, 18)
    B. Budget Advisory Nominations  (cannot be LAMS, BCES, Psyc, Math, Phil)
    C. Committee on Intellectual Property Nominations (one for Copyrights, one for Patents. cannot be Math, Govt, AECF, Psyc, BCES, PCSE)

IX. Other