

Agenda for Faculty Senate meeting

3 PM Friday, April 17, 2009

Board Room, David Student Union

- I. Call to Order
- II. Introduction of guests: Dr. Roberta Rosenberg, Director, Center for Service Learning and Social Entrepreneurship
- III. Approval of minutes of Faculty Senate meetings
 - A. acknowledge electronic approval of minutes for [March 20 minutes](#) meeting
- IV. [Recommendation](#) to retain social work major from Dr. Rosenberg
- V. President's report including combining [ULLC100/Engl123](#)
- VI. Committee reports
 - A. [Student and Faculty Survey Results](#) (Carlson)
 - B. Election Results (McMahon): [Committee Results](#) and [2009-2010 senators](#)
 - C. [Handbook Change 9-2](#) (Carlson)
 - D. [Subcommittee 3 Report](#) (Carlson)
 - E. Board of Visitors
 - 1. Finance (Lambert)
 - 2. Development (Duskin)
 - 3. Academic (French)
 - 4. Student Life (Underwood)
 - 5. Board Meeting (Wheeler)
- VII. Old business
 - A. [Walking without graduating](#) (Carlson)
 - B. Subcommittee 2 Resolution (Mollick)
 - C. [FIR resolution](#) (Underwood)
 - D. Jazz concentration elimination (Brunke, Mollick)
- VIII. New business
 - A. Faculty Development Grants (Brunke)
 - B. [Appreciation](#) (Underwood)
 - C. Social Work Major Elimination (documents available in Provost conference room; senate academic priorities are [here](#))
- IX. Other

Note: At the conclusion of this April 08-09 meeting, the first meeting of the 09-10 Faculty Senate will convene. The sole agenda item of this latter meeting will be the election of the Senate Executive Committee. Nominations are:

President: Lori Underwood (Phil), Pete Carlson (Govt)

Vice-President: Pete Carlson (Govt), Eric Duskin (Hist)

Secretary: Jana Adamitis (MCLL)

At Large Positions: Ed Brash (PCSE), Nate French (Comm), Kathleen Brunke (BCES), Eric Duskin (Hist), Drew Velke (Psyc)