

Faculty Senate Meeting

April 15, 2010, 2:00 p.m.

Oviatt Library Presentation Room (Room 81 – West Wing, Lower Level)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Minutes for March 18, 2010](#)
4. Announcements
5. Spring 2010 Election Results
6. Policy Item – Educational Policies Committee
Hillary Herzog, Chair

 1st Reading – [Major and Minor Policy](#)
7. President's Report – President Jolene Koester
8. Provost's Report (written report; Provost Hellenbrand will respond to questions)
9. CFA Report (written report; Dave Ballard will respond to questions)
10. New Business

Adjournment