

Faculty Senate Meeting

May 13, 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 April 15, 2010](#)
4. Announcements
5. Introduction of New Senators
6. Election of 2010-11 Senate Executive Committee
7. Election of General Education Council Members (senate-elected positions)
8. President's Report – President Jolene Koester
9. Policy Item – Educational Policies Committee
Hillary Herzog, Chair

Action Item – [Major and Minor Policy](#)
Action Item – [Administrative Graduation Policy](#)
10. Provost's Report (written report; Provost Hellenbrand will respond to questions)
11. [CFA Report](#) (written report; Dave Ballard will respond to questions)
12. Statewide Academic Senate Report (written report; Barbara Swerkes and Steven Stepanek will respond to questions)
13. New Business

Adjournment