

Faculty Senate Meeting

December 10, 2009, 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 October 22, 2009](#)
4. Announcements
5. President's Report – President Jolene Koester
6. Provost's Report (written report; Provost Hellenbrand will respond to questions)
7. Statewide Academic Senate Report – (written report; Steven Stepanek will respond to questions)
8. CFA Report – (written report; Dave Ballard will respond to questions)
9. Policy Item – Personnel Planning and Review Committee
William Whiting, Chair
- Action Item** – [Statement on Professional Responsibility Policy](#)
10. General Education Council Presentation and Open Forum *(time certain, 3:15 pm)*
Vicki Pedone, Chair of GE Governance Task Force
11. New Business

Adjournment