

FACULTY SENATE FORUM

#394

Below are the minutes of the October 12, 2009 Faculty Senate meeting. The next meeting will be held on Monday, October 26, 2009 at 4:00 p.m. in the UC Council Room with the following agenda.

AGENDA FOR THE OCTOBER 26, 2009 SENATE MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of the October 12, 2009 minutes
4. Chair's Report
5. Administrative Reports
6. Reports of Standing Committees
7. Special Reports
8. Special Orders
Appointment of Senator to Provost's Colloquium Series.
9. Unfinished Business
10. New Business
11. Comments to the Good of the Order
12. Adjournment

MINUTES OF THE OCTOBER 12, 2009 SENATE MEETING

Members present: Allen, Battles, Bradford, Connolly, Cullom, DeKrey, Dietz, Gaede, Hartgers, Hesse, Iyer, Kimball, Landeira, Luttmann, McCorkle, Mills, Mondragon, Parker, Peercy, Salter, Schuttler, Temkin, Tort, and Trelogan.

Absent member(s) with alternate(s): Doerner (Temkin), Norton (Reynolds), O'Halloran (Guido), Toewe (Schuttler).

Absent member(s): Kim

Guest(s): None

Call to Order:

The meeting was called to order at 4:07 p.m.

Approval of the Agenda:

The agenda was amended by adding a Student Senate Removal Committee Appointment to Standing Orders. The amended agenda was approved without objection.

Chair's Report:

Senate Action Form 967 (Sabbatical Leaves) was approved by the Board of Trustees at their meeting on October 9, 2009. The new policy is now in effect.

Administrative Reports:

President's Office (Reynolds for Norton):

Reynolds summarized the budgetary situation for the next two years. There have been no developments since the previous report. In response to questions, Reynolds said that any budgetary planning beyond current practices would involve faculty input.

