

**Faculty Senate
Agenda
Sept 17, 2010
9:30 a.m.
Starlight Conference Room**

- I. Introductions
 - A. Faculty Senate officers
 - B. Guests
- II. Approval of Agenda
- III. Guest speakers
 - A. Dr. Anderson
 - B. Dean John Hunt
- IV. Approval of Minutes and Treasury Report
- V. Committees and Department Representatives
 - A. Introductions
 - B. Need to resurrect Policies and Procedures Committee
 - C. Need to resurrect Bookstore Committee?
- VI. Background Information on Faculty Senate
 - A. Definitions for Faculty Senate and Faculty Association
 - B. Responsibilities of Faculty Senate Department Representatives
- VII. Old Business
 - A. Decision on plaques for retirees during break
 - B. Need permanent decision on unbudgeted expenditures
 - C. Need decision on dedicating money we donate to scholarships in honor of retirees/deceased?
- VIII. New Business
 - A. Thrust of Faculty Senate (as organization) doing a community service project
-- Peaceable Kingdom, Food center, Fund Raising, Thanksgiving food drive, etc.
- IX. Adjournment

**Next Executive Board meeting October 8/ 8:00 a.m./ Law Library
Next Faculty Senate meeting October 15/ 8:00 a.m./ Starlight
Conference Room**