I. Call to order

II. Roll Call

At Large Senators: Wozniak, Davis, Hansen;

CBT Senators: Hall, Smith, Agrawal, Amundson, Moore, Trewin, Meznarich;

COE Senators: Fredrickson, Kritzer, Mollenkopf, Unruh, Lewis, Summar, McCarty, Bostic-Frederick;

CFAH Senators: Nuss, Dimock, Kruse, Wethington, White, Flood, Snider, Hartman;

CNSS Senators: Lilly, Miller, Kelley, Combs, Stevens, Biggs, Benz, Rohrer, Darveau;

Library Senator: Lillis.

III. Approval of Agenda

IV. Action on Faculty Senate Minutes November 5, 2009

V. Special Presentation

A. none scheduled

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee:

B. Executive Committee:

C. President’s Report:

D. Academic Affairs: Minutes of November 19, 2009

E. Academic Freedom and Tenure Committee:

F. Academic Information and Technology Committee:

G. Artists and Lecturers Committee:

H. Athletic Committee:

I. e-campus Committee: Minutes of November 11, 2009

J. Faculty Welfare Committee:

K. Grievance Committee:

L. Library Committee: Minutes of November 18, 2009

M. Professional Conduct Committee:

N. Student Affairs Committee:

VII. Reports of Senate Representatives to Non-Senate Committees
A. Assessment Committee:
B. Affirmative Action Commission:
C. Center for Teaching Excellence Advisory Committee: Minutes of November 10, 2009
D. Council of Chairs:
E. Ethnic Studies Advisory Committee:
F. Fees Committee:
G. First Year Advisory Council:
H. Gender Equity Committee:
I. Honors Council:
J. International Studies Advisory Council:
K. Parking:
L. Student Retention Committee:
M. Safety Committee:
N. Strategic Planning:
O. Student Support Services Advisory Committee:
P. Technology Advisory Committee:
Q. Women’s Studies Advisory Committee: Minutes of February 11, March 11, and October 14, 2009
R. WI/CD Committee: Minutes of September 8, October 13, and November 10, 2009
S. Writing Center Advisory Committee:

VIII. Reports from Academic Councils
A. Graduate Council: Minutes of October 15, 2009
B. General Studies Council:
C. Council on Undergraduate Education:

IX. Unfinished Business
A.

X. New Business
A. A resolution regarding campus grounds
B.

XI. General Faculty Comments
This period is allotted for faculty members to bring matters of importance before the Senate. Speakers are asked to limit their remarks to five minutes or less. Senate meetings are open to all members of the academic community. All faculty members are specifically invited to attend Faculty Senate meetings.

XII. Adjournment