I. Call to order
II. Roll Call   06DEC2012
III. Approval of Agenda
IV. Action on Faculty Senate Minutes: 01NOV2012
V. Special Presentation
   • Budget presentation by Vice Chancellor of Business and Finance Barbara Johnson (presentation copy at the end of packet)
   • Cheryl Bressington, Director of Human Resources --health insurance updates
VI. Reports of Faculty Senate Standing Committees (Date included in bold for each committee that submitted minutes)
   A. Oversight Committee:
   B. Executive Committee: 14NOV2012
   C. President’s Report:
   D. Academic Affairs: 15NOV2012
   E. Academic Freedom and Tenure Committee: 13NOV2012
   F. Academic Information and Technology Committee: 02NOV2012
   G. Artists and Lecturers Committee:
   H. Athletic Committee: 02NOV2012
   I. e-campus Committee: 15NOV2012
   J. Faculty Welfare Committee: 31OCT2012
   K. Grievance Committee:
   L. Library Committee: 29OCT2012
   M. Professional Conduct Committee:
   N. Student Affairs Committee:
VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee (Mueller,Wozniak): 05NOV2012
   B. Center for Teaching Excellence Advisory Committee:
   C. Ethnic Studies Advisory Committee (Mollenkopf):
   D. Fees Committee (Trantham):
   E. Gender Equity Committee:
F. Honors Council (Frickel):

G. International Studies Advisory Council (Amundson): 01NOV2012, 08NOV2012

H. Parking (Wozniak):

I. Safety Committee:

J. Women & Gender Studies Advisory Committee (Kracl, Campbell): 14NOV2012

K. WI/CD Committee (Amundson):

VIII. Reports from Academic Councils

A. Graduate Council:

B. General Studies Council: 04OCT2012, 01NOV2012

C. Council on Undergraduate Education:

D. Student Success Council (Moore, T.):

IX. Old Business

A. Office hours report: Faculty Senate Faculty Welfare committee

B. Report on Academic dishonesty: Student Affairs

C. Report on Incompletes: Student Affairs

D. Report on Post-tenure review policy: Academic Freedom and Tenure

E. Report on technology use and needs of faculty: AIT

X. New Business

A. None

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