Agenda, University Senate

September 21st 2011

3:30 PM, Midtown Campus, Student Center 201

I. Minutes
   A. May 2010 *

II. Announcements
   A. Dr. Jim Schmotter, President
   B. Dr. Jane Gates, Provost
   C. Paul Reis, Vice President of Finance and Administration – Update on budgetary issues
   D. Abbey Zink, Interim Dean of the School of Arts & Sciences – Information concerning the Philosophy and History Departments
   E. Faculty Development & Recognition Committee is in need of a representative from the School of Arts & Sciences. If interested, please contact the chair of this committee, Dr Russell Hirshfield.
   F. Reminder to all Senators, that Senate voted in the May 2011 meeting to move our December 2011, March 2012 and May 2012 meetings to the 2nd Wednesday of the month. This should take care of conflict dates for Senate academic year 2011-2012. Due to room conflicts, all Senate meetings held on the Westside Campus will be held in the Westside Classroom Building, Room 218.
   G. Other

III. Unfinished Business
   A. UPBC Annual Report, 2010-2011 – members included *
   B. Other

IV. New Business
   A. Reports
      1. Faculty Development and Recognition Annual Report, 2010-2011 *
      2. Institute for Holistic Health Studies Annual Report, 2010-2011 *
      3. Western International Center Annual Report, 2010-2011 *
   B. Other

V. Adjournment

* Supporting Attachments Included in Mailing