

## **Faculty Senate Agenda August 24, 2010**

- I. Call to Order
- II. Guest Speaker: Dr. Mark Workman, Dean of Distance Education (10 minutes)
- III. Approval of minutes from April 9, 2010 meeting (2 minutes)
- IV. Parliamentarian's Comments (3 minutes)
- V. President's Comments (10 minutes)
- VI. Administrative Council Report (10 minutes)
- VII. Committee Reports (5 minutes)
  - a. HB2504 Committee (Jim Freeman, Chair)
- VIII. New Business (20 minutes)
  - a. Resolution of support/thanks to  
Dr. Robert Brick, Chair, Provost Selection Committee
  - b. Reappoint Faculty Titles Committee
  - c. Reappoint Shared Governance Committee
  - d. Reappoint Constitution Committee
  - e. Appoint Participation Committee
- IX. Announcements (5 minutes)
- X. Adjourn