Agenda Faculty Senate 25 October 2010

Call to Order at 3:15 p.m.

<u>Courtesy Announcements</u> 1 Call for Press Identification 2 Comments from Provost Gibson 3 Comments from Faculty Chair Jurgenson 4 Comments from Chair Wurtz

Minutes

11 October 2010 minutes

Consideration of calendar items for docketing

1060 958 Approve recommendation from the University Calendar Committee for 2012-2018 (Chair: Registrar Pattan)

1061 959 Receive LAC annual report for 2009-2010 (Chair: Professor DeBerg)

1062 960 Approve recommendation from the Committee on Admission, Readmission and Retention (Chair: Registrar Patton). Request to be docketed for meeting of 08 November 2010

Consideration of docketed items

957 3:45 p.m.: Consultative session with Provost Gibson (Terlip / Marshall [for Neuhaus])

955 Emeritus Status Request, Kathleen A. Kerr, School of HPELS, effective August 2010 (DeBerg / Terlip)

Emeritus Status Request, Janey L. Montgomery, Department of Teaching, effective 30 June 2010 (DeBerg / Terlip)

958 Receive Annual Report from the Committee on Committees (dated August 2010 and for 2010-2011 (East / Marshall [for Neuhaus])

Adjournment by 5:00 p.m.