Faculty Senate Agenda
Tu, October 18, 2005: 3:00 – 5:00 pm

1. Opening of meeting, information items
   Waterborg
   - Minutes of meeting 10/4/2005
   - Additions to or modifications of the Agenda
     Information items:
     All Senators have been added to receive Legislative Updates.
     Friday, October 28 at noon in Cockefair 104: General Faculty Meeting.

2. Cosco Reporting
   Hood
   - Distribution of Part 2, Advancement. Discussion.

3. Specialized Faculty Titles
   Jeff Thomas, Gary Ebersole

4. Selection of 1 Faculty Senate representative for Assessment Plan Task Force

5. Resolution from the Senate Budget Committee for a Facilities and Planning Committee
   Luppino

6. Motion on Senate budget process
   Ebersole

7. Senate Committee Reports
   - Budget Committee: Report from BAC meeting
     Luppino
   - IFC
     Ebersole
   - Executive Committee
     Waterborg
   - Administrative Issues
     Loncar
   - Academic Issues
     Murphy
   - Faculty Welfare
     Cole

Deans’ Council, October 10, 2005

Information

Dean Wurrey
- Travel restrictions memo; PCS coding of all expenditures; Compensatory time/overtime; Course duplication between schools

Bruce Bubacz
- Collegiate Readership Program; Update on three commissions

Chief Scott Shelton
- Emergency Management Plan

Larry Gates
- Fund Balances

Jeff Thomas
- Update on Post-Tenure review; Affirmative Action/Diversity guidelines for faculty and librarian hires

Mary Lou Hines Fritts
- IS Update

John Baumann
- Research Update

Bibie Chronwall
- Promoting FaCET’s programs

Discussion
- We all know that we do not have a centralized fund to address campus-wide issues and financial difficulties within schools. Please start thinking about the following two questions:
  - How can we create a centralized fund?
  - How should we make decisions to allocate resources from such a fund?

Executive Committee meeting summary, October 17, 2005

Information
- Discussion of agenda items for 10/17/2005.