FACULTY SENATE
Tuesday, May 3, 2011
3:30 – 4:30 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (March 29, 2011)
   C. Faculty Senate and Council Election Results (Ed Dove)
   D. 2011-2012 Committee Recommendations (Richard Fumerton, Chair, Committee on Committees)
   E. 2009-2010 Motion Summary (Richard Fumerton)

III. New Business
   • New Compensation and Classification System for P&S staff (Kevin Ward and Karen Shemanski, Human Resources)
   • Benefits Update (Shelly Kurtz, Co-chair, Funded Retirement and Insurance Committee)
   • Update on Federal Research Funding (Jordan Cohen, Vice President for Research)
   • Faculty Activity Categories (Ed Dove)

IV. From the Floor

V. Announcements
   • “Open Houses/Open Minds,” Clinton and Church Streets Mini Cultural Corridor, Tuesday, May 10, 3:30-5:00 pm
   • Regents Awards for Faculty Excellence (Ed Dove)
   • Michael J. Brody Awards for Faculty Excellence (Ed Dove)
   • Concluding Remarks of the 2010-2011 Faculty Senate President Ed Dove

VI. Adjournment (followed by 2011-2012 Organizational Meeting)

(Scroll down for 2nd half of meeting)
FACULTY SENATE
2011-2012 ORGANIZATIONAL MEETING
Tuesday, May 3, 2011
4:30 - 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Election of Faculty Senate Officers (Katherine Tachau and Ann Rhodes, Elections Committee)
   A. Faculty Senate Vice President
      1. Linda Snetselaar (Epidemiology)
   
   B. Faculty Senate Secretary
      1. Christina Bohannan (Law)
      2. Rachel Williams (Teaching and Learning)

III. Opening Remarks of the 2011-2012 Faculty Senate President Richard Fumerton

IV. From the Floor

V. Announcements
   • Officer Election Results
   • 2011-2012 Meeting Schedule

VI. Adjournment