AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (March 23, 2010; April 6, 2010)
   C. Faculty Senate and Council Election Results (David Drake)
   D. 2010-2011 Committee Recommendations (Edwin Dove, Chair, Committee on Committees)
   E. 2008-2009 Motion Summary (Edwin Dove)

III. New Business
   • College of Public Health Research-Track Policy (Edwin Dove)
   • Sexual Harassment Policy Draft (Robert Porter, Office of the General Counsel)
   • University Safety and Security Charter Committee Charge Revision (Pam Kostle, Chair)
   • President Sally Mason

IV. From the Floor

V. Announcements
   • Regents Awards for Faculty Excellence (David Drake)
   • Michael J. Brody Awards for Faculty Excellence (David Drake)
   • Concluding Remarks of the 2009-2010 Faculty Senate President

VI. Adjournment (followed by 2010-2011 Organizational Meeting)

(Scroll down for 2nd half of meeting)
FACULTY SENATE
2010-2011 ORGANIZATIONAL MEETING
Tuesday, April 27, 2010
4:30 - 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Election of Faculty Senate Officers (Katherine Tachau and Anthony Han, Elections Committee)
   A. Faculty Senate Vice President
      1. Richard Fumerton (Philosophy)
   B. Faculty Senate Secretary
      1. Jon Garfinkel (Finance)
      2. Carol Scott-Conner (Surgery)

III. Opening Remarks of the 2010-2011 Faculty Senate President Edwin Dove

IV. From the Floor

V. Announcements
   • Officer Election Results
   • 2010-2011 Meeting Schedule

VI. Adjournment