

**Faculty Senate
Agenda
Friday December 11, 2009
3:00 pm in HP 2027**

Minutes from November 20th meeting

Report from Dr. Nadine Coudret, Interim Provost & Vice President of Academic Affairs

Report from Lesa Cagle, Faculty Senate Chair

Old Business

1. Vote on nominations for the Environmental Stewardship Committee
 - a. Peter Cashel-Cordo (COB), Stephen Zehr (Sociology), Wendy G. Turner-Frey (sociology), Zane Mitchell, Engineering
 - i. Faculty Senate faculty appointee – 2-yr. term: 09-10 through 11-12
 - ii. Faculty Senate faculty appointee –3-yr. term: 09-10 through 12-13
 - b. Faculty Senate student appointee – 2-yr. term: 09-10 through 11-12
 - i. Amy Brown (Sociology)
2. Proposed changes in the summer calendar for classes
3. Final report of the Counseling enter Ad Hoc Committee
4. January 4, 2010 Faculty Meeting

New Business

1. Benefit suggestion sent by a faculty member