

FACULTY SENATE
Tuesday, April 24, 2012
3:30 – 4:45 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
- | | |
|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Senate Minutes (March 27, 2012) | Decision |
| C. Faculty Senate and Council Election Results (Richard Fumerton) | Decision |
| D. 2012-2013 Committee Recommendations (Linda Snetselaar, Chair, Committee on Committees) | Decision |
| E. 2010-2011 Motion Summary (Linda Snetselaar) | Decision |
- III. New Business
- | | |
|--|--------------------|
| A. President Sally Mason | Information |
| B. Video Surveillance Policy (Kevin Ward, Assistant Vice President, HR Administration) | Decision |
| C. Fixed Term Faculty Policy (Richard Fumerton) | Decision |
| D. Proposed Ad Hoc Committee (Richard Fumerton) | Decision |
- IV. From the Floor
- V. Announcements
- Regents Awards for Faculty Excellence (Richard Fumerton)
 - Michael J. Brody Awards for Faculty Excellence (Richard Fumerton)
 - Concluding Remarks of the 2011-2012 Faculty Senate President Richard Fumerton
- VI. Adjournment (followed by 2012-2013 Organizational Meeting)

(Scroll down for 2nd half of meeting)

FACULTY SENATE
2012-2013 ORGANIZATIONAL MEETING
Tuesday, April 24, 2012
4:45 - 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Election of Faculty Senate Officers (Elections Committee)
 - A. Faculty Senate Vice President
 1. Isabel Barbuzza (Art & Art History)
 2. Erika Lawrence (Psychology)
 - B. Faculty Senate Secretary
 1. Sue Gardner (Nursing)
 2. Nicole Nisly (Internal Medicine)
- III. Opening Remarks of the 2012-2013 Faculty Senate President Linda Snetselaar
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2012-2013 Meeting Schedule
- VI. Adjournment