

FACULTY SENATE
Tuesday, April 27, 2010
3:30 – 4:30 pm
Senate Chamber, Old Capitol

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