

Faculty Senate Agenda
Sept. 11th, 2012
5:15 -7pm, Pamplin 32

I. *Introductions*

II. *Approval of Agenda*

III. *Introduction of Officers:* Karpanty, Merola, Patil

IV. *Board of Visitors Report* – Karpanty

V. *Priorities for 2012-2013*

-Officers' and Cabinet's thoughts

-Open comment from Senate: Please bring thoughts on any topics that we want to address this academic year as a Senate, topics that we want officers to address with administration and BOV, speakers, etc.

V. *Request to Fill Vacant Governance Positions & Senate Cabinet Positions*

- University Council – 3-yr term
- Employee Benefits Committee –3-yr term
- Commission on Outreach and International Affairs- 1-yr term
- Faculty Honorifics Committee – Need a member of the Academy of Faculty Service, 3-yr term
- Commission on Faculty Affairs –3-yr term
- Commission on Staff Policies and Affairs – 2-yr term
- Library Committee - 3-yr term
- Transportation and Parking Committee –Faculty representative 3-yr term

VI. *New/Future Business*