

AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322
October 14, 2009 • 2:00 p.m.

Faculty Senate Meetings Are Open to All Members of the University Community

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	5 minutes	I. Welcome and Introductions
2:05	5 minutes	II. Approval of Minutes (September 9, 2009) [vote]
2:10	20 minutes	III. Report of the Provost/VPAA – Provost Wilkins
2:30	30 minutes	IV. Committee Reports <ul style="list-style-type: none"> ▪ UCC - Results from Jt. Mtg. with Oversight Committee Sept. 23rd (10 minutes)[vote] ▪ Approval of the Sept. 23rd UCC mtg. Minutes (5 minutes)[vote] ▪ Approval of the Oct. 7th UCC mtg. Minutes (10 minutes)[vote] ▪ Committee on Committees Report – (5 minutes)[vote] ▪ Fine Arts Series Committee [vote]
3:00	20 minutes	V. Academic Integrity Policy – Bill McKee
3:20	25 minutes	VI. Teaching Effectiveness & Excellence – Frances Van Tassell
3:45	5 minutes	VII. SECC – Foster Roden
3:50	10 minutes	VIII. Undergraduate Research Experience – Gloria Cox
4:00	5 minutes	IX. Report of the Chair (written)
4:05	5 minutes	X. Report of the Vice Chair (written)
4:10	5 minutes	XI. Old Business
4:15	As needed	New Business <ul style="list-style-type: none"> ▪ Special Presentation Committee of the Whole <ul style="list-style-type: none"> * PKP President Adjournment