



AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322
September 9, 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 New Senators 2009-2010 Operating Procedures
2:05	20 minutes	II.	President Bataille
2:25	5 minutes	III.	Approval of Minutes (June 10, 2009) [vote]
2:30	20 minutes	IV.	Report of the Provost/VPAA – Provost Wilkins
2:50	45 minutes	V.	Committee Charges & Reports <ul style="list-style-type: none"> ▪ UCC - Old business – Slate of Core Courses May UCC mtg. (10 minutes)[vote] ▪ UCC – New business – Slate of Core Courses June UCC mtg. (10 minutes)[vote] -- Slate of Core Courses Sept. UCC mtg. (10 minutes)[vote] ▪ Committee on Committees Report – (5 minutes)[vote] ▪ Committee Charges 2009-2010 – (10 minutes)[vote]
3:35	10 minutes	VI.	UPTC Revised Tenure Policy – Steve Forde [vote]
3:45	10 minutes	VII.	H1N1 Preparedness – Luis Tapia, Emergency Management Planning Coordinator
3:55	5 minutes	VIII.	Report of the Chair (written)
4:00	5 minutes	IX.	Report of the Vice Chair (written)
4:05	As needed	X.	Old Business
	As needed	XI.	New Business
			Committee of the Whole
			Adjournment