

**FACULTY COUNCIL MEETING**  
**3:00 p.m., Tuesday, April 14, 2009**  
**Council Room, 250 Student Union**

**AGENDA:**

1. Roll Call
2. Approval of the March 10, 2009, Minutes
3. Approval of Agenda
4. Special Report: Marlene Strathe — NCAA Certification (10 minutes)
5. Report of Status of Faculty Council Recommendations:  
President Hargis, Provost Strathe, and/or Vice Presidents
6. Reports of Standing Committees:
  - a. Academic Standards and Policies: Mindy McCann – No Report
  - b. Athletics: Pat Jordan – Update
  - c. Budget: Ron Miller – Update
  - d. Campus Facilities, Safety, and Security: Tom Jordan – Update
  - e. Faculty: Udaya DeSilva – Update
  - f. Long-Range Planning and Information Technology: Khaled Gasem – No Report
  - g. Research: Leon Spicer – Update
  - h. Retirement and Fringe Benefits: J. D. Brown – Update
  - i. Rules and Procedures: Stephen Perkins – Update  
Election Results  
Nominations for Vacant Secretary Position
  - j. Student Affairs and Learning Resources: Glenn Brown – No Report
7. Reports of Liaison Representatives
8. Old Business
9. New Business
10. Adjournment

*Refreshments will be served at 2:45 p.m.*