

FACULTY COUNCIL MEETING
3:00 p.m., Tuesday, June 9, 2009
Council Room, 250 Student Union

AGENDA:

1. Roll Call
2. Approval of the May 12, 2009, Minutes
3. Approval of Agenda
4. Approval of Nomination of New Councilor and Faculty Council Standing Committees for 2009-2010 – Stephen Perkins, Chair, Rules & Procedures Committee
5. Special Report: Jason Kirksey — Update on Institutional Diversity (10 minutes)
6. Report of Status of Faculty Council Recommendations:
President Hargis, Provost Strathe, and/or Vice Presidents
7. Reports of Standing Committees:
 - a. Academic Standards and Policies: Mindy McCann – No Report
 - b. Athletics: Art Klatt – No Report
 - c. Budget: Bud Lacy for Ron Miller – Update
 - d. Campus Facilities, Safety, and Security: Tom Jordan – No Report
 - e. Faculty: Udaya DeSilva – No Report
 - f. Long-Range Planning and Information Technology: Bud Lacy – No Report
 - g. Research: Jim Smay – No Report
 - h. Retirement and Fringe Benefits: J. D. Brown – No Report
 - i. Student Affairs and Learning Resources: Karen Hickman – No Report
8. Reports of Liaison Representatives
9. Old Business
10. New Business
11. Adjournment

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