

**FACULTY COUNCIL MEETING**  
**3:00 p.m., Tuesday, September 8, 2009**  
**Council Room, 250 Student Union**

**AGENDA:**

1. Roll Call
2. Approval of the June 9, 2009, Minutes
3. Approval of Agenda
4. Report of Status of Faculty Council Recommendations:  
President Hargis, Provost Strathe, and/or Vice Presidents
5. The President – Remarks and Comments
6. Reports of Standing Committees:
  - a. Academic Standards and Policies: Mindy McCann – Update
  - b. Athletics: Art Klatt – Update
  - c. Budget: Ron Miller – No Report
  - 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 – Update
  - g. Research: Jim Smay – Update
  - h. Retirement and Fringe Benefits: J. D. Brown – No Report
  - i. Rules and Procedures: Stephen Perkins – No Report
  - j. Student Affairs and Learning Resources: Karen Hickman – Update
7. Reports of Liaison Representatives
8. Old Business
9. New Business
10. Adjournment

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