September 13, 2011 Faculty Senate Agenda Holloway Hall, Room 119 (3:30-5:00 p.m.)

- 1. Approval of Minutes from the Faculty Senate Meeting of May 10, 2011.
- 2. Announcements from the Senate President.
 - a. Senate meeting minutes
 - b. Committee Liaisons, Academic Policies
 - c. Shared Governance Matrix
 - d. Faculty Financial Affairs Committee
 - e. Connecting with Faculty
- 3. Remarks from the Provost.
- 4. Unfinished Business
 - a. Honors Program Committee Report
- 5. New Business
 - a. Senate By-law Change Proposal-Library Representation
 - b. Senate By-law Change Proposal- Faculty Welfare Committee