

Faculty Senate Meeting  
Tuesday, May 15, 2007  
Agenda

Beginning of meeting chaired by Susan Youens, Nominating Committee Chair

1. Opening Prayer
2. Nominations and elections for Executive Committee members:
  - Chair
  - Vice Chair
  - Secretary and Co Secretary
  - Treasurer
3. Guest, Dennis Jacobs, Associate Provost , discussion of online TCE's
4. Recess To Committees- New Members please see list of Standing Committee descriptions
5. Nomination and election of Standing Committee Chairs
6. Benefit Committee Report by Nasir Ghiaseddin, Chair, regarding summer retirement incentives
7. Election of reps for Traffic Appeals Committee (2), Campus Life Committee (2), Student Senate (2)
8. Appointment of two members to serve on the Bookstore Advisory Committee
9. Adjourn

**The Faculty Senate Meeting will be held in room 119 in O'Shaughnessy Hall**

**Standing Committees meeting rooms:**

<b>Academic Affairs</b>	<b>Room115</b>	<b>Benefits</b>	<b>Room116</b>
<b>Administrative Affairs</b>	<b>Rm 117</b>	<b>Student Affairs</b>	<b>Room 118</b>

Attachments:

- A. Committee Lists and Descriptions
- B. Senate Roster
- C. Bylaws