

FACULTY SENATE MEETING

Kimbrough: Room 119

Thursday, July 17, 1997

Time: 3:20 pm

AGENDA

Call to Order at 3:20 pm

Roll Call of Senators

Approval of Agenda

Approval of Minutes (June 19, 1997) - Correction noted by Executive Committee:
Page 5, under Common Hour, next to last paragraph: Delete "Original motion defeated
by voice vote."
(5 minutes)

Announcements (5 minutes)

Reports and Communications

President, Dr. Rinella, Presentation (30 minutes)

- 1) University Budget
- 2) Salary Study
- 3) University Center
- 4) Fall BBQ

Q&A from Senators (30 minutes)

[VPAA, Dr. Steven Pontius - Unable to attend, at TBR Sub-Council Meeting]

TBR Faculty Sub-Council, Dr. Dolores Gore (5 minutes)

Deans Council, Dr. Dolores Gore (5 minutes)

Academic Council, Dr. Mike Phillips (5 minutes)

Strategic Long-Range Planning Committee, Dr. Stephanie Newport (5 minutes)

Thank you for your attendance Dr. Rinella

Old Business

Update on Senate Committees (15 minutes)

New Business

1. Faculty Senate Open Forums (5 minutes)
2. Report on Faculty Development Funds (10 minutes) - Dr. Newport
3. Dr. Lester's letter to Executive Committee (10 minutes)

Adjourn 5:30 pm