## **Faculty Senate Meeting**

DATE: October 1, 2012

**TO:** Members of the Faculty Senate

FROM: M.-Ana Börger-Greco, Chairperson

SUBJECT: Faculty Senate Meeting, October 2, 2012 at 4:05-5:45 p.m.

Osburn Hall, Room 200/201

- I. Minutes of the September 18, 2012 Meeting
- II. Proposed Courses and Programs

-- None --

III. Report of the Faculty Senate Chairperson

Thank you to Dr. Kendra Saunders for serving as President-pro-Tempore and Parliamentarian

Please mark your calendar and plan to come to commencement in regalia: Sunday, December 16, 2012, 2:00pm at Pucillo Gymnasium

Elections: PLEASE volunteer or nominate so we can hold elections at the next meeting and be done with it:

**Student Civic Engagement Committee:** 

SciMath,

NonSch

**University Theme Committee** 

Hum/SocSci 13 (partial term)

Also, President-pro-Tempore of Faculty Senate

Collegiality in shared governance, duties of senators

- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Reports of the Faculty Senate Standing Committees

VIII. Reports of the Faculty Senate Special Committees --none—

## IX. Faculty Emeriti

Dr. Adele Ruszak, Assistant Professor of Wellness and Sport Sciences Emerita.

## X. Other/New Business