

FACULTY SENATE
Tuesday, April 28, 2009
3:30 – 4:30 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Senate Minutes (March 24, 2009)
 - C. Faculty Senate and Council Election Results (Mike O'Hara)
 - D. 2009-2010 Committee Recommendations (David Drake)
 - E. 2007-2008 Motion Summary (David Drake)
- III. New Business
 - Revision of Faculty Senate Constitution and Bylaws (Shelly Kurtz, Chair, Bylaws Committee)
- IV. Announcements
 - Regents Awards for Faculty Excellence (Mike O'Hara)
 - Michael J. Brody Awards for Faculty Excellence (Mike O'Hara)
 - Concluding Remarks of the 2008-2009 Faculty Senate President
- V. Adjournment (followed by 2009-2010 Organizational Meeting)

(Scroll down for 2nd half of meeting)

FACULTY SENATE
2009-2010 ORGANIZATIONAL MEETING
Tuesday, April 28, 2009
4:30 - 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Election of Faculty Senate Officers (Carolyn Colvin, Elections Committee)

A. Faculty Senate Vice President

1. Edwin Dove, Biomedical Engineering
2. Bruce Justman, Endodontics

B. Faculty Senate Secretary

1. Jane Pendergast, Biostatistics
2. Katherine Tachau, History

III. Opening Remarks of the Faculty Senate President David Drake

IV. From the floor

V. Announcements

- Officer Election Results
- 2009-2010 Meeting Schedule

VI. Adjournment