

**Faculty Senate Meeting  
Agenda  
August 26, 2010  
3:00 -5:00 P.M.  
Reitz Union Grand Ballroom**

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**Welcome**

**Mary Ann Ferguson**, Faculty Senate Chair

**State of the University Address**

**Bernie Machen**, President

**2010-2011 Faculty Senate Agenda**

**Mary Ann Ferguson**, Faculty Senate Chair

**Information Items**

**Distance Education Partners**

**Andy McCollough**, Associate Provost for IT, E-Learning and Distance Education

**Action Item**

**Approval of the May 2010 Minutes**

**Mary Ann Ferguson**, Faculty Senate Chair

**Constitution Changes regarding departments**

**Margaret Temple Smith**, Constitution Committee Chair

**Open Discussion from Senate Floor**

Senators first. Three minute limit per speaker.

**Reception to immediately follow the meeting**