Faculty Senate Meeting Agenda
April 12, 2012 3:00 - 5:00 P.M.
McKnight Brain Institute Auditorium (LG101)

Call to Order and Approval of the March Minutes
Scott Nygren, Chair

REPORTS

- Chair’s Report
  Scott Nygren, Chair
- President’s Report
  Bernie Machen, President
- Provost’s Report
  Joe Glover, Provost

ACTION ITEMS

Chair-Elect Election (*Candidates will each give a 5 minute talk about their qualifications & goals before vote*)

- Florin Curta, Prof. of Medieval History & Archaeology, History, CLAS
- Marc Heft, Prof., Oral and Maxillofacial Surgery
- Pradeep Kumar, Prof., Physics, CLAS

Honorary Degrees
Ken Berns, Chair, Honorary Degree Committee

TOPICAL DISCUSSION

Discussion on Budget 2012-2013
Including Report on RCM
Joe Glover, Provost

INFORMATION ITEMS

FEO Report
Kathy Long, Associate Provost, Academic Affairs

OPEN DISCUSSION FROM FLOOR
Senators first. Three minute limit per speaker.

****RECEPTION AT THE PRESIDENT’S HOUSE – 5:30 pm until 7:00 pm ****