

AGENDA
IUPUC FACULTY SENATE
 Friday, May 8, 2009 9:30—11:00 AM
 CENTER FOR GRADUATE BUSINESS AND EXECUTIVE EDUCATION (CC 176)

Welcome and Call to Order.....	K. Baird
Approval of Agenda	K. Baird
Approval of April 17, 2009 Minutes.....	K. Baird
Vice Chancellor and Dean’s Report	VC Howard
President’s Report	K. Baird
ACTION ITEM: Certification of 2009 graduates upon completion of their records	

Standing Committees:

Executive Committee	K. Baird
Academic Affairs	J. Poulsen
ACTION ITEM: Approval of a Fall Break starting FA10	
Faculty Affairs.....	S. Schmidt
Budgetary and Resources Policy (no report)	L. Killian
Student Affairs (no report)	E. Badger
Constitution and Bylaws (no report)	G. Miller
Nominations Committee.....	A. Zoeller
ACTION ITEM: 2009-2010 election results & confirmation of committee members (see attachment)	

Boards, Ad Hoc Committees & Administrative Reports

IUPUC Assessment Committee.....	D. Winikates
Promotion & Tenure Board	G. Felsten
Grievance Board.....	S. Schmidt
IUPUI Faculty Council.....	A. Howland
Emergency Preparedness Committee	W. Fields
ITAC	R. Lynch
Old Business	Senators
New Business.....	Senators
Announcements.....	Senators
Adjournment.....	K. Baird

Next Faculty Senate Meeting:
 Friday, May 8, 2009
 IMMEDIATELY FOLLOWING THE PRESENT MEETING
 CC176