FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, April 9, 2013**

# Council Room, 412 Student Union

**AGENDA:**

 1. Roll Call

 2. Approval of the March 12, 2013, Minutes

 3. Approval of Agenda

 4. The President – Remarks and Comments

 5. Special Report:

 A. Dr. Lee Bird – Campus Safety

 6. Report of Status of Faculty Council Recommendations:

 Provost Sternberg, and/or Vice Presidents

 7. Reports of Standing Committees:

 a. Academic Standards and Policies: Ed Harris – No Report

 b. Athletics: Robert Cornell – No Report

 c. Budget: Rodney Holcomb – No Report

 d. Campus Facilities, Safety, and Security: Robert Emerson – No Report

 e. Faculty: Matt Lovern – Up Date

 f. Long-Range Planning and Information Technology: Nick Materer – No Report

 g. Research: Dan Fisher – Up Date

 h. Retirement & Fringe Benefits: Stephen Clarke – No Report

 i. Rules and Procedures: Kemit Grafton – Up Date

 j. Student Affairs and Learning Resources: Bob Miller – No Report

 8. Reports of Liaison Representatives –

 9. Old Business

 10. New Business –

 11. Adjournment

*Refreshments will be served at 2:45 p.m.*