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.*