

Faculty Senate

January 13, 2003

3:30 p.m.

Call to order

Approval of Minutes:

December 2, 2002

Reports:

Report from the President: Senator Glasser

Report from the Executive Committee Chair: Senator Johnson

Report from the Faculty Regent: Senator Schlomann

Report from the COSFL Representative: Senator Siegel

Report from the Provost: Senator Wasicsko

Report from the Student Senate: Lucas Hammons

Report from Standing Committees:

Budget Committee: Senator Wade

Rules Committee: Senator Yoder

Rights and Responsibilities Committee: Senator Gillaspie

Elections Committee: Senator Everett

Committee on Committees: Senator Wolf

Report from Ad Hoc Committees:

Lecturers/Part-Time Lecturers: Renee Everett, chair

Compensation and Benefits Committee: Senator Rahimzadeh

Plus/Minus Grading: Senator Fisher

Unfinished Business:

Election of members to the Faculty Senate Welfare Committee

New Business:

Report from the Council on Academic Affairs: Senator Wasicsko

University Benefits Committee Report on Health Insurance (Information item only)

Report from the Strategic Planning Committee (Information item only) - Senator Koppes

Adjournment