AGENDA
CAMERON UNIVERSITY FACULTY SENATE

September 9, 2011

1. Call to Order........ 2:30pm
2. Roll .......... 2:30-2:40pm
3. Guest Speaker
   President, Dr. Cindy Ross, Updates & Q&A ........ 2:40-3:10
   Dr. Jenkins, Campus Master Plan .......... 3:10-3:30
   Dr. Oty, Updates .......... 3:30-3:40
   Dr. Keller, Plan 2018.......... 3:40-4:00

4. Old Business
   Approval of the April 29, 2010 Minutes ....... 4:00-4:10

5. New Business
   a. Change of Meeting Time
      Change of ONE Meeting Day: Nov.11 - Nov. 4 or Nov.18
   b. Committee Membership: ...... 4:10-4:20

       Curriculum Committee: Marie-Ginette Baillargeon →
       Faculty Development Committee: William Carney →
       Information Technology Advisory Committee: Mike Estep: →
       Institutional and Internal Services Committee: Greg Herring
       Institutional Assessment Committee: David Fennema →
       Intercollegiate Athletics Committee: Jerry Williams →
       Lectures and Concerts Committee: Roy Couch →
       President's Planning Committee: (F.S. Chair, Long-range Committee)
       Recruitment Committee: Marie-Ginette Baillargeon →
       Research Committee: Frank White →
       Student Services Committee: Greg Herring →
       Teacher Education Council: Sheri Jenkins-Cruz →
       Teaching and Learning Committee: Abbas Johari →
       Going Green Committee: Sherri Jenkins-Cruz (chair), Frank White, Lynda Robinson, and Susan Hall

       F.S. STANDING COMMITTEES

       • Academic Standards and Policies: Keith Vitense, Chair → Andrew Baker, Secretary→
         Abbas Johari, Chair → Joanni Sailor, Secretary →
       • Fringe Benefits and Retirement: Phil Adrian, Chair → Abbas Johari, Secretary→
       • Long Range Planning Committee: David Fennema, Chair → Appointed → Andrew Baker, Secretary →
         Appointed →
       • Rules Committee: Chris Keller Chair; → Paul Ctrand, Secretary→

6. Posting of Minutes & Lists of the Committee Members

7. Senate Open Floor Discussion / Next Meeting – 10/14/2011 @ 3:00 pm

8. Move to Adjourn ......... 4:30