AGENDA
CAMERON UNIVERSITY
FACULTY SENATE
March 9, 2011

1. Call to Order (3:00)

2. Roll

3. Old Business (3:05)
   - Approval of the February 10, 2011 Minutes
   - University Committees Reports (Curriculum, Linda Smith; Faculty Development, John Hodgson; General Education, James Heflin; ITA, Mike Estep; I&IS, Greg Herring; Institutional Assessment, Mike Estep; Intercollegiate Athletics, Keith Vitense; Lectures and Concerts, Roy Couch; Recruitment Committee, Eric Abbott; Research, Ali Soylu; Student Services, Becky Easley; TEC; Lynda Robinson; Teaching and Learning, Syed Ahmed; and Going Green, Sheri Jenkins-Cruz)
   - The IAC and the Program Assessment Process (Professor Benson Warren) Concerns about having IAC members assessing academic programs through WEAVE
   - The Possibility of two Days (16 hours) of Non-accruing Discretionary/Personal Leave for Faculty Per Semester (Fringe Benefits Committee Report ... Professor Adrian)
   - Academic Standards and Policies Committee Report (Professors Keith Vitense & Sarah Janda)
     Follow-up on Academic Integrity Policy- The committee has recommended that the Faculty Handbook be amended to include the statement on academic integrity

4. New Business (3:45)
   - 2012-13 CU Senate Election UPDATES (Rules Committee Report ... Dr. Walton)
   - January 25, 2011 FAC Meeting Report (Dr. Johari)

5. Move to Adjourn .......... (4:00)