

**Faculty Senate Meeting**  
Wednesday, March 25, 2009  
3:30-5:30 p.m. – Adelbert Hall, Toepfer Room

AGENDA

- |      |   |  |
|------|---|--|
| 3:30 | Approval of Minutes from February 26, 2009<br>Faculty Senate meeting, <i>attachment</i>           | G. Starkman                                      |
|      | President's announcements   | B. Snyder  |
|      | Provost's announcements   | B. Baeslack                                      |
| 3:35 | Chair's announcements   | G. Starkman                                      |
|      | Report from the Executive Committee   | C. Musil   |
| 3:40 | Report from Secretary of the Corporation  | J. Arden Ornt                                    |
| 3:45 | Announcement from Alumni Committee on<br>Life-long Learning                                       | K. Kutina<br>W. Shapiro<br>H. McCormick          |
|      | Announcement about Doc Oc Memorial Dedication   | J. Zabinski                                      |
| 3:55 | Motion by Faculty Senate Minority Affairs Committee<br><i>attachment</i>                          | S. Loue  |
| 4:10 | Nursing School request for exemption from<br>majority tenure/tenure track rule, <i>attachment</i> | P. Underwood                                     |
| 4:15 | Changes for Faculty Handbook 2009, <i>attachment</i>  | C. Cano  |
| 4:25 | Discussion of Updated Sexual Harassment Policy<br><i>attachment</i>                               | P. Higgins<br>S. Nickel-Schindewolf<br>C. Trembl |
| 4:40 | Presentation on 08-09 Faculty Diversity Initiatives   | M. Mobley<br>A. Shaffer                          |
| 5:05 | Presentation on University Branding Initiatives   | G. Bieler  |