

Faculty Senate Meeting
Monday, April 27, 2009
3:30-5:30 p.m. – Adelbert Hall, Toepfer Room

AGENDA

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| 3:30pm | Approval of Minutes from the March 25, 2009 Executive Committee meeting, <i>attachment</i> | G. Starkman |
| | President's Announcements | B. Snyder |
| 3:35pm | Provost's Announcements | B. Baeslack |
| | Chair's Announcements | G. Starkman |
| 3:40pm | Report from the Executive Committee | C. Musil |
| | Report from Secretary of the Corporation | J. Arden-Ornt |
| 3:45pm | Discussion of Sexual Harassment Policy <i>attachment</i> | P. Higgins, C. Trembl S. Nickel-Schindewolf |
| 3:55pm | Faculty Handbook, <i>attachment</i> | C. Cano |
| 4:00pm | Faculty Parental Leave Policy <i>attachment</i> | S. Case |
| 4:10pm | Report on Faculty Senate Budget Priority: Childcare <i>Attachment</i> | J. Ryan |
| 4:20pm | Announcement on Fundraising with Faculty/Staff | B. Loessin |
| 4:30pm | Presentation on University Branding Initiatives | G. Bieler |
| 5:10pm | New Certificate Program: Clinical Translational Oncology Research Scholars Program (CTORSP) <i>attachment</i> | A. Levine |
| 5:20pm | Consent Agenda: <i>attachments</i> 1) Year End Reports by Standing Committee Chairs 2) Final Report of the <i>ad hoc</i> Committee on University-Level Faculty Committees | G. Starkman |
| 5:25pm | 09-10 Chair-elect and Executive Committee Recognition of the Chair Passing the Gavel to the Chair-elect | G. Starkman C. Musil |