

Faculty Senate Meeting
Monday, October 26, 2009
3:30-5:30 p.m. – Adelbert Hall, Toepfer Room

AGENDA

3:30pm	Approval of Minutes from the September 24, 2009 Faculty Senate meeting, <i>attachment</i>	C. Musil
3:35pm	President's Announcements	B. Snyder
3:40pm	Provost's Announcements	B. Baeslack
3:45pm	Chair's Announcements	C. Musil
3:50pm	Report from the Executive Committee	A. Levine
3:55pm	Report from Secretary of the Corporation	J. Arden-Ornt
4:00pm	University Initiatives on H1N1	L. Singer
4:30pm	Off-campus Master of Science in Anesthesia <i>attachments</i>	G. Wnek J. Rifici M. Norcia
4:50pm	WSOM Executive Doctor of Management <i>attachment</i>	G. Wnek K. Lyytinen
5:15pm	Resolution of <i>ad hoc</i> "Committee on Committees" <i>attachment</i>	R. Dubin
4:15pm	Proposed Reinstatement of University Ball	R. Duffin A. Rocke E. Dicken
5:00pm	Discussion of Proposed Budget Priorities <i>attachment</i>	C. Musil
5:20pm	New Business	