

Faculty Senate Meeting Draft Agenda

When: **Dec. 10th, 3:30-5:00 pm**

NOTE CHANGE - Location: RSC Ballroom

RSC Ballroom Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Nov. 26 th Minutes		
President's Report		
Committee Reports		
Rules: Jeff Jarman		
Old Business		
New Business		
Informational: Intercollegiate Athletic Association, Inc.	Bayram Yildirim Chair of ICAA, Faculty appointee/representative Julie Scherz: Faculty rep. appointed by WSU President. Gretchen Torline, the Academic Coordinator for the Athletic Department, and Darren Boatright, Athletic Director. ICAA Bylaws .	
Deliberation: Questions for Senate Planning and Budget Committee	What would you like the Planning/Budget committee to review? What questions do you have: Related to Committee charge : including: <ul style="list-style-type: none"> • Matters related to university planning and budgets, • Information concerning legislative request budget.(KBOR) • Revisions/reallocation process that occurs after the legislature determines the actual budget • What do you want to know from the Faculty Compensation Committee/report (- costing analysis based on 5 year plan with several scenarios) • What information is important to you? 	
As May Arise	End of Semester Social	

Adjourn

Next Senate Meeting: January 28th, 3:30-5:00 pm, Clinton Hall Room 126