To: Faculty and Staff  
Re: University Faculty Meeting

The regular meeting of the Faculty will be held Tuesday, February 8, 2011 at 4:00 p.m. in the Activities Room of McIntosh Center. The agenda is as follows:

1. Call to order.
2. Invocation – Dr. Jonathan Smalley.
4. Unfinished business.
5. Questions for the President – Dr. Kendall Baker.
7. Reports from Constitutional Committees  
   a) Budget and Appropriations – Professor Ron Beaschler  
   b) Academic Affairs – Dr. John Lomax  
   c) Student Affairs – Dr. Andrew Roecker  
   d) Personnel – Dr. Kay Zekany
8. Reports from Operational Committees  
   a) Athletic Events – Professor Thomas Simmons  
   b) Cultural Events – Dr. Laurie Bell  
   c) International Affairs – Dr. Julie Hurtig  
   d) Religious Affairs – Chaplain Vernon LaSala  
   e) Information Technology – Mr. George Gulbis
9. Other reports.
    a. Approval of Winter Term Graduates – Ms. Tammy Bash
11. Announcements.

Leslie Riley  
Dr. Leslie Riley  
Secretary