MEMORANDUM

May 5, 2011

To: Faculty and Staff
Re: University Faculty Meeting

The regular meeting of the Faculty will be held Tuesday, May 10, 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. Lou Lobenhofer.

3. Action on minutes of April 12, 2011.

4. Unfinished business.

5. Approval of Spring Term Graduates – Ms. Tammy Bash


8. 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

9. 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

10. Other reports.


12. Announcements.


REPORTS WILL BE INTERSPERSED WITH ELECTIONS AT THIS MEETING.

Leslie Riley
Dr. Leslie Riley
Secretary