

**FACULTY SENATE AGENDA**  
March 3, 2009  
NEW ACADEMIC LIBRARY  
*Assembly Legislative Rooms (301-302)*  
12:30-2:00pm

- I. Welcome and Introductions
- II. Review and approval of minutes
- III. Provost's Report
- IV. Old Business
  - A.) NCAA Faculty Athletics Representative
- V. Committee Reports
  - Academic Affairs
  - Buildings and Grounds
  - Presidential Search
- VI. New Business
  - A.) CUE cuts – J. Florine
  - B.) Faculty Development Office turning to Center for Teaching Excellence
  - C.) Exemplary Course Program – S. Buck
  - D.) Board Trustee Finney remarks at meeting regarding enrollment and admissions and faculty would be happy to be “teaching” and have a job vs. not teaching CPS students
  - E.) Graduation Rates – D. Potluri
  - F.) President's faculty address on March 10th
- VII. Open/Agenda Setting