

FACULTY SENATE AGENDA  
September 18, 2012  
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Reports
    1. SAS (Foss)
    2. OSA
    3. PAS (Simmons)
    4. U-Plan (Simmons)
    5. Faculty Reps (Neal)
- II. Minutes of May15, 2012 [pp 2-4]
- III. Old Business
  - A. University Studies Program Update – Lori Carrell
  - B. University Personnel System Update – Tim Danielson
- IV. New Business
  - A. Tobacco Free Campus Proposal – Dana Merriman
  - B. Mandatory Reporting of Child Abuse Policy [pp 5-15 ]
  - C. Senator Committee Appointments
    - Administrators Evaluation Committee
    - Improvement of Instruction Committee
    - Personnel Policies Committee
- V. Discussion Items
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
  - A. Accountability Report [pp 16-27]