



## **FACULTY SENATE MEETING**

Thursday, March 26, 2009 – 5:00 p.m.  
Provost Conference Room, Library – HSC Campus  
Schusterman Center Room 1A15 – Tulsa Campus

### **AGENDA\***

- I. Call to Order:** Dr. Larry Regens, Chair
- II. Approval of February 2009 Minutes**
- III. Parking** (*Doug Myers, Asst. Director of Parking & Transportation*)
- IV. Wellness Initiative on Campuses** (*Breion Rollins, Wellness Coordinator*)
- V. Report of Executive Committee**
- VI. Committee Reports**
  - A. Employee Benefits Committee Minutes – printed
  - B. ITAC notes - printed
- VII. Unfinished Business**
  - A. Response to ORA Concerns - printed
  - B. Green Initiatives Committee Update
- VIII. New Business**
  - A. EBC Member (Tulsa)
  - B. Faculty Governance Award process
  - C. Ice removal on campus
- IX. Announcements**
- X. Adjournment**

*Agenda subject to change\**