



## **FACULTY SENATE MEETING**

Thursday, May 21, 2009 – 5:00 p.m.

Provost Conference Room, Library – HSC Campus  
Schusterman Center Room 1A15 – Tulsa Campus

### **AGENDA\***

- I. Call to Order:** Dr. Al Al-Assaf, Chair-Elect
- II. Approval of March 2009 Minutes**
- III. Report of Executive Committee**
- IV. Committee Reports**
  - A. Committee on Committees Report – FY10 Committees (printed)
  - B. Employee Benefits Committee Minutes – (printed)
  - C. Faculty Compensation Committee
  - D. Green Initiatives Committee
  - E. ITAC notes – (printed)
  - F. Parking Notes – (printed) *provided by Doug Myers, Asst. Director of Parking & Transportation*
- V. Unfinished Business**
- VI. New Business**
  - A. Election of 2009-10 Officers (*email vote to all Faculty Senate members*)
- VII. Announcements**
- VIII. Adjournment**

*Agenda subject to change\**