



FACULTY SENATE MEETING

Thursday, June 18, 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 May 2009 Minutes**
- III. Report of Executive Committee**
 - A. Recognition of outgoing Senators and Alternates
- IV. Committee Reports**
 - A. Academic Programs Council (printed)
 - B. Athletics Council (printed)
 - C. Green Initiatives Committee
 - D. ITAC notes (printed)
 - E. Parking Notes (printed) *provided by Doug Myers, Asst. Director of Parking & Transportation*
 - F. Shared Leave Committee (printed)
- V. Unfinished Business**
 - A. Faculty Governance Award Criteria
- VI. New Business**
- VII. Announcements**
- VIII. Adjournment**

*Agenda subject to change**