



FACULTY SENATE MEETING

Thursday, September 17, 2009 – 5:00 p.m.

NEW LOCATION for September – HSC Campus

David L. Boren Student Union,
2nd floor Conference Room

Videoconferencing Locations:

Tulsa Campus - Schusterman Center Room 1A15

Lawton Campus – Room 619

AGENDA*

Speaker

Chris Jones, Director of the IT Service Desk
*Presentation and demonstration of new products and services
to be rolled out by IT on campus*

- I. Call to Order:** Dr. Al Al-Assaf, Chair
- II. Approval of August 2009 Minutes**
- III. Report of Chair and Executive Committee**
- IV. Committee and Department Reports**
 - A. ITAC Committee report (printed)
 - B. Parking & Transportation Report (printed) – *provided by Doug Myers*
- V. Unfinished Business**
- VI. New Business**
- VII. Announcements**
- VIII. Adjournment**

*Agenda subject to change**