

Agenda for ORU Faculty Senate, Monday, August 23, 2010, 11:00—GC 5112

1. Welcome, introductions, and schedule
2. Confirmation of 2010 – 2011 Representatives
3. A review of the procedures and items for proposed bylaw revisions
  - a. Appointment of alternates for deans.
  - b. Clarification of Senate voting procedures on items that are considered "informal" or "procedural"
  - c. Graduate Department representation and voting processes
  - d. Representation by the Dean of Learning Resources
  - e. Representation by the Provost
  - f. Representation by the Coordinator of General Education
  - g. Changing "Representatives" to "Senators"
  - h. Change "Faculty Vice President" and "Faculty President" to "Faculty Senate Vice President" and "Faculty Senate President."
  - i. Add in language for electing the Faculty Senate Vice President.
  - j. Clean up some language that is merely editorial.
  - k. Specifying that all votes require a quorum.
  - l. Include language clarifying who can bring a proposal before the Senate. (This language has not been drafted yet as a part of the proposed amendments.)
4. Review of committee assignments
5. Alumni Faculty Awards – awards, processes and event
6. Other business