# Faculty Senate Agenda

**Committee Name:** Faculty Senate  
**Date/Time/Location of Meeting:** June 19, 2009  
**LBK:** ACB120  
12:00 Noon – 1:30 pm;  
**AMAHSC:** 4717  
12:00 Noon – 1:30 PM;  
**EPHSC:** 235  
11:00 AM – 12:30 PM

**Call to Order by:** Dr. Joel Hubbard

**Members:**  
Dr. Alyce Ashcraft, Dr. Ulrich Bickel, Dr. Craig Cookman, Dr. Martine Coue, Dr. Tori Gustafson, Dr. Joel Hubbard, Dr. Yondell Masten, Dr. Tom McGovern, Dr. William Miller, Dr. Kevin Ramey, Dr. Jana Saunders, Dr. Namrata Singh, Dr. Rebecca Sleeper-Irons, Dr. James Stoll, Dr. Surendra Varma, Dr. Joanna Wilson

**Substitutes:**  
Dr. Blanton will attend for Dr. Surendra Varma  
Dr. Lutherer will attend for Dr. Tom McGovern

**Handouts:**
- [Approval of Minutes](#) (needs Senate vote)

### Old Business

1. **Agenda Item A. Policies and Procedures**
   - **HSC OP: 60.09: Faculty Recruitment Procedure**  
     Presenter(s): Dr. Ramey
   - **Other**  
     Presenter(s): Senators

2. **Agenda Item B. Issues**
   - **IRB Education for Faculty and Students Clarification and Basic Guidelines**  
     Presenter(s): Dr. Hubbard
   - **Other**  
     Presenter(s): Senators

3. **Agenda Item C. Recommendations**
   - **Other**  
     Presenter(s): Senators

4. **Agenda Item D. Leadership and Communication**
   - **SACS Update**  
     Presenter(s): Dr. Masten
   - **Other**  
     Presenter(s): Senators
**Agenda Item E. Committee and Task Force Reports**

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| 1. | Policy Review Committee  
HSC OP: 73:15; Minors in Research Laboratories, suggested revisions | Dr. McGovern |
| 2. | Awards Committee | Dr. Masten |
| 3. | QEP Steering Committee | Dr. Gustafson |
| 4. | Staff Senate (or Task Force) | Paula Simpson |
| 5. | Other | Senators |

**Agenda Item F. Communiqué from President Baldwin**

Cindy Gutierrez

**Agenda Item G. Items for Faculty Senate Column in Statline**

Dr. Sleeper-Irons

**Agenda Item H. Other**

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**NEW BUSINESS**

**Agenda Item A. Faculty/Staff Day Care Center**

Dr. Varma

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**ADJOURNMENT**

**Agenda Item B. Next Steps**

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**Next Meeting Date/Time:** (July 17, 2009)