

Faculty Senate Meeting

March 13, 2008, 2:00 p.m.

Oviatt Library Presentation Room (Room 81 – West Wing, Lower Level)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Minutes for February 14, 2008](#)
4. Announcements
5. Budget Summit Discussion
6. [Timely Adoption of Textbooks/Instructional Materials for Accessibility](#)
Textbook Rentals from Follett
Harry Hellenbrand, Provost and VP for Academic Affairs
7. [Provost's Report](#) (written report; Provost Harry Hellenbrand will respond to questions)
8. President's Report – President Jolene Koester
9. [CFA Report](#) (written report; CFA President Theresa Montano will respond to questions)
10. [Statewide Academic Senate Report](#) (written report; Questions may be e-mailed to Statewide Senator Steven Stepanek)
11. New Business

Adjournment