

Appalachian State University
Faculty Senate Agenda
November 9, 2009, 3:15 pm

William Strickland Conference Room - 224 I.G. Greer

NOTE: All Faculty Senate meetings are recorded.

I. Announcements

- A. Welcome and Introduction of Faculty Senators and Visitors.

II. Visitors' Reports

- A. Chancellor Peacock.
- B. Mr. Patrick McCoy and Ms. Angie Miller, HRS, State Health Plan provisions regarding smoking cessation and obesity.

III. Minutes

- A. Approval of October 12, 2009 Faculty Senate minutes. Available online at:
<http://www1.appstate.edu/orgs/facsen/Minutes/documents/FacultySenateMinutesOctober122009.pdf>

IV. Provost's Report

V. Committee Reports (Committee Chair's name is in bold print)

- A. Academic Policies (**Miller**, McCaughey, Newmark, Sherman, W. Williams)
No Report.
- B. Agenda Committee (**Ramey**, Rardin, Carpenter, W. Williams)
No Report.
- C. Budget Committee (**Anderson**, Brown, Frindethie, Geary, Short, Aycock)
No Report.
- D. Campus Planning Committee (**Raichle**, Marland, Roggenkamp, Scharer)
No Report.

- E. Committee on Committees (**Rardin**, Gross, Mitchem, Napiorski, Stoddard)

No Report.

- F. Faculty Handbook Committee (**Ramey**, Stella Anderson, Carey, Gates, Reesman, W. Williams)

No Report.

- G. Faculty Welfare and Morale Committee (Carpenter, Gonzales, Ulmer, Wangler, Werts)

No Report.

- H. Welfare of Students Committee (**Winn**, Galloway, Horst, Jackson, Jennings, Sanders)

No Report.

VI. Unfinished Business

VII. New Business

- A. Chair Ramey nominates Dr. Sara Zimmerman (C&I) to serve on the Admissions Committee for a one-year term.
- B. Chair Ramey nominates Dr. Eli Bentor (ART) to serve on the Library Services Committee for a two-year term.

VIII. Adjournment