

Wright State University-Lake Campus
Faculty Senate
Thursday, October 14, 2010
229 Dwyer, 3:30-4:30 p.m.

Meeting Agenda

I. Call to Order

II. Approval of Minutes

III. Reports of Administrators

A. Dean Mathies

IV. Reports of Standing Committees

V. Unfinished Business

A. Vote on proposed By-Law changes

1. P&T Requirements

2. Voting rights of non-BUFMs

3. Name change of *Arts and Cultural Events Committee* to *Outreach Committee*

4. Make-up and mechanism for selecting a Dean's Search Committee

B. Electronic Voting

C. Issues regarding coffee service in the faculty lounge.

VII. New Business

A. Outdated teaching materials, i.e., maps

B. Technical Support for Macs

VIII. Announcements

A. Change of date of November meeting

IX. “Amusing Anecdotes”

Adjournment