Wright State University-Lake Campus
Faculty Senate
Thursday, September 16, 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
   A. Update on Semester Conversion – Jim Steinberg

V. Unfinished Business
   A. Finalization on changes regarding P&T Guidelines within the By-Laws
   B. Discussion of amendments to the By-Laws regarding voting rights of non-BUFM Faculty members.
   C. Electronic “virtual” voting.

VII. New Business
   A. Discussion of mechanism to select the Dean’s Search Committee
   B. “Trials and Travails” of teaching in the Dicke Center and Dwyer 229.
C. Issues regarding coffee service in the faculty lounge.

VIII. Announcements

IX. “Amusing Anecdotes”

Adjournment