

## **MEMORANDUM**

**TO:** The Faculty Senate and Voting Faculty

**FROM:** Sara Reiter, Chair

**SUBJECT:** MEETING ON MAY 4

**DATE:** April 28, 2010

The fifth Faculty Senate meeting of the 2009-2010 academic year will be held on *Tuesday, May 4, at 11:45 a.m. in UU Mandela Room.* The agenda is:

1. Approval of minutes of April 27, 2010 meeting (attached)
2. Announcements
3. Old Business
  - a. Discussion and possible actions on report of SOOTs task force (attached to April 27 agenda, other relevant documents available on Faculty Senate web page).
4. New Business
  - a. Approval of degree candidates. The list will be available for review at the meeting.
  - b. Election of 2010-2011 Faculty Senate Procedures Committee. I continue as chair in 2010-2011. Pursuant to Article III, Title B, 10.c. of the Faculty Bylaws, the Nominating Committee of the Faculty Senate presents the following slate of nominees:  

**Vice Chair – *Luiza Moreira*, Comparative Literature**  
**Secretary – *Karen Bromley*, School of Education**
  - c. Report of Faculty Senate Executive Committee ad hoc committee on academics and athletics (attached)