

CHAIR'S REPORT
FACULTY SENATE
MAY 14, 2009

1. PRESIDENTIAL SEARCH

- TWO MEETINGS WITH FACULTY
 - ◆ WEDNESDAY APRIL 15, STEPHEN KOWEL AND I CO-HOSTED
 - MYERS ALUMNI CENTER
 - VIDEO STREAMED TO RWC, CLER, CAS, COM
 - CHAIR NIEHOFF AND SANDY HEIMANN ATTENDED, FRAN BARRETT ALSO CAME BUT MEETING RAN SHORT AND ALL HAD LEFT
 - THURSDAY, APRIL 23
 - TUC 400C, HOSTED BY DIANA HECHAVARRIA AND MYSELF
 - JEFF WILLIAMS (CHAIR OF THE FOUNDATION BOARD) AND ELLEN BROWN (HEIDRICK AND STRUGGLES

2. BUDGET NEWS

- MOST CURRENT—SENATE EXPECTED TO 'SHRED' THE BUDGET PROPOSALS PUT FORTH BY THE GOVERNOR AND THE HOUSE
- PLANNING IS VERY CONSERVATIVE AND WILL BE PUTTING MONIES ASIDE FOR 2012 WHEN THE ONE TIME MONIES WILL CEASE

3. JOINT MEETING OF THE GOVERNANCE GROUPS

- PASSED THREE RESOLUTIONS
 - 1) PERIODIC REVIEWS
 - 2) MENTORING
 - 3) VALUE OF A DEGREE
- MAINTAINING THE MOMENTUM PRESENTATION
- DISCUSSION
 - SEMESTER CONVERSION AND OTHER TOPICS

4. HIGHER LEARNING COMMISSION SITE VISIT

- WENT VERY WELL—WILL BE RECOMMENDING THAT WE BE ACCREDITED FOR THE FULL 10 YEAR PERIOD

5. FACULTY AWARDS CELEBRATION

- MAY 21, 3-5

6. ALL-UNIVERSITY ELECTIONS