

## Indiana University Kokomo Faculty Senate Meeting Agenda

**Date:** February 9, 2009

**Time:** 2:30 p.m.

**Location:** Kelley Center 130AC

<b>Topic of Discussion</b>	<b>Time Allotment</b>
1. Approval of Minutes of November 17, 2008 and January 21, 2009 (see two accompanying files)	2 minutes
2. President's Remarks: John Ross	10 minutes
3. Vice Chancellor of Academic Affairs' Remarks: Steve Sarratore	10 minutes
4. Faculty Affairs Committee: Dianne Roden will present a motion from the committee to approve a new set of Faculty Search & Screen Procedures (see two accompanying files)	15 minutes
5. Accreditation Top Ten List: Dean Susan Sciame-Giesecke	10 minutes
6. NSSE Announcement: Asst. VCAA Sharon Calhoon	2 minutes