

# Indiana University Kokomo Faculty Senate Meeting Agenda

**Date:** February 20, 2012

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

**Location:** Kelley Center 130AC

<b>Topic of Discussion</b>	<b>Time Allotment</b>
1. Approval of Minutes of January 23, 2012 (see accompanying file)	2 minutes
2. President's remarks: Todd Bradley	5 minutes
3. Executive Vice Chancellor's Remarks: Susan Sciame-Giesecke <ul style="list-style-type: none"><li>• Updates</li><li>• Motion to approve Strategic Plan (see accompanying file)</li></ul>	30 minutes
4. Discussion of bylaws change regarding Faculty Senate committee membership eligibility: Chris Darr, Parliamentarian	10 minutes
5. Update on the proposed Regional Faculty Council: Josh Gottemoller, Vice President	5 minutes