

**Faculty Senate Meeting Draft Agenda**

When: **Dec. 10<sup>th</sup>, 3:30-5:00 pm**

**NOTE CHANGE - Location: RSC Ballroom**

<b>RSC Ballroom</b> Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Nov. 26 <sup>th</sup> Minutes		
President's Report		
Committee Reports		
Rules: Jeff Jarman		
Old Business		
New Business		
Informational: Intercollegiate Athletic Association, Inc.	Bayram Yildirim Chair of ICAA, Faculty appointee/representative Julie Scherz: Faculty rep. appointed by WSU President. Gretchen Torline, the Academic Coordinator for the Athletic Department, and Darren Boatright, Athletic Director. <a href="#">ICAA Bylaws</a> .	