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March 7, 2011 AASU Faculty Senate Special Meeting Agenda

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Armstrong State University, "March 7, 2011 AASU Faculty Senate Special Meeting Agenda" (2011).
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From: Robert LeFavi
To: Faculty Senate 2010-2011
CC: Anne Thompson; David Carson; Delana Nivens; Donna Brooks; John Kraft; Joyce Bergin; Laura Barrett; Linda Bleicken; Mark Finlay; Patricia Wachholz; Scott Joyner; Shelley Conroy; Stephen Jodis; William Kelso
Date: Thursday - March 3, 2011 2:40 PM
Subject: Called Special Meeting of Faculty Senate

Dear Senators,

We have received many communications in response to information provided by President Bleicken at the 21 February Faculty Senate meeting regarding raises given at the beginning of this fiscal year.

In accordance with the Faculty Senate By-Laws, Article VIII, Section E, the Senate Steering Committee is calling a Special Meeting of the Senate for Monday, March 7, 3:00 PM in University Hall, Room 158. The purpose of this Special Meeting is to discuss the permanent raises given to individuals at the beginning of this fiscal year. President Bleicken has provided to Senate officers detailed information on those raises so faculty questions (either written or spoken) may be answered. Dr. Bleicken has offered to attend this Special Meeting in order to discuss the information provided. The Senate Steering Committee agreed that Dr. Bleicken's presence would be helpful and has confirmed her attendance.

Senators: Please understand that a Special Meeting does not mean senators' attendance is optional; even if you are not interested in this issue you are obligated to be present so your colleagues may be represented. If you are not able to attend, please ensure that your alternate is there.

Ex-Officio Members: It is our understanding that a motion will be made and seconded at the beginning of the Special Meeting for senators to move to Executive Session. We anticipate such a motion will pass, and that the time for such an Executive Session will be 30 minutes. We have therefore asked the president to arrive at 3:30 PM. Please keep this in mind.

Sincerely,

Bob LeFavi
Suzy Carpenter