

**Plymouth State University**  
**FACULTY MEETING AGENDA**

September 7, 2011

3:35 – 5:00 PM, Heritage Commons

**I. Accept the draft minutes of the May 4, 2011, meeting.** Minutes are available online on the Faculty Governance blog. You will be required to log in to myPlymouth to view the minutes. Use the headings to the left and click on “Faculty Meeting Minutes.” Then, in the right-hand column, click on the link below the title, “Faculty Meeting minutes, May 4, 2011, DRAFT.” *The Faculty Governance Blog may be found at <http://www.plymouth.edu/committee/faculty/>*

**II. Reports**

- A. Sara Jayne Steen, President (to be sent separately)
- B. Julie Bernier, Provost and Vice President for Academic Affairs (to be sent separately)
- C. Report on Principal Administrators Evaluation Task Force AY 10-11 (Patricia Cantor)

**III. New Business**

**A. Resolutions of the Standing Committees**

*None*

**B. DISCUSSION: (Christian Roberson)** Steering Committee will be forming the Principal Administrator’s Task Force for AY 11-12. We need three faculty volunteers for nine-month appointment to that group. Please contact Terri Dautcher if you are interested.

**IV. Announcements**

Adjourn