

Agenda for Faculty Senate meeting

3 PM Friday, February 22, 2008

Board Room, David Student Union

- I. Call to Order
- II. Introduction of guests: Dr. Robert Colvin and Dr. Tracey Schwarze, Development Committee for Service and Civic Engagement, co-chairs
- III. Approval of minutes of Faculty Senate meetings
 - A. acknowledge electronic approval of minutes for [January 25, 2008](#) meeting
- IV. Presentation by guests: Dr. Robert Colvin and Dr. Tracey Schwarze, [Overview](#), [DCSCE Interim Report](#), [DCSCE Membership](#)
- V. President's report
- VI. Committee reports
 - A. Faculty Evaluation System: Bob Hasbrouck
- VII. Old business
 - A. [PBK](#) (Guajardo)
 - B. Honors report (Whiting)
 - C. Order of Dean/FRC (Guajardo). Examine establishment of Administrative Order of Faculty Evaluation Committee.
- VIII. New business
 - A. Emeritus Status for Professors [Healy](#), [Caton](#), [Jordan](#), [Cones](#)
 - B. Senate and Committee Elections. Senators assigned to run the elections. To be completed by **March 31**.
 - C. Handbook Changes: [Change 1](#), [Change 2](#), [Change 3](#), [Change 4](#), [Change 5](#), [Change 6](#), [Change 7](#), [Change 8](#), [Change 9](#), [Change 10](#), [Change 11](#), [Change 12](#), [Change 13](#), [Change 14](#), [Change 15](#)
 - D. [Chairs](#) role in Eval-AR (Wheeler)
 - E. UCC recommendations: [Busn314](#), [BUSN 315\(IIS\).doc](#), [SPAN 311 \(WST\).doc](#), [SPAN 353 \(WST\).doc](#), [SPAN 354 \(WST\).doc](#), [SOWK 330 \(GMP\).doc](#), [FNAR380 \(CXP\).doc](#), [FNAR381 \(CXP\).doc](#)
 - F. Development of a University Eval-4
- IX. Other
 - A. More Immediate UCC changes: [THEA Program Changes](#), [SOCL Drop CSS Concentration](#), [SOCL new concentration](#), [Orn Hort termination](#)