Agenda for Faculty Senate meeting

3 PM Friday, 16 February 2007, Board Room in Student Union

I. Call to Order
II. Introduction of guests
III. Acknowledge electronic approval of minutes for 1/19 meeting of the Faculty Senate
IV. Presentations by guests:
Keston Fulcher: Quality Enhancement Plan
V. President's report
VI. Committee reports
    A. Breese (sabbaticals)
        1. scoring rubric (vote scheduled)
        2. co-authored projects (discussion of committee recommendation)
    B. Senators liaising w/departments which have no Senators (Breese, Duskin, Hicks)
    C. Review of courses to go into various AoI:
        - Adamitis: THEA 242 (CXP)
        - Knipp and Guajardo: THEA 261 (CXP)
        - Whiting and Vachris: GOVT 210 (GMP)
        - Hicks and Breese: RSTD 218 (GMP)

    (Click here for a complete list of this year's AoI applications.)
    D. Schwarze: update re provost search
    E. Vachris (PAC): recent presentation to BAC
    F. Grau (AAC): recently proposed modification to freshman advising
VII. Old business
    A. vote on appropriate handling of proposal for handbook change re "exceptional educational leave". Specifically, this would involve the following handbook insertion:
    "Exceptions to these requirements (on rank and time of service) may be made, based on the discretion of and recomendations by the dean and department chair."
VIII. New business
    A. Plan for evaluating Faculty Development grant applications, to be received by Senate on 2/21, and to be voted on at 3/16 meeting.
    B. Consideration of Resolution 7 (*emeritus* status for Jim Reed)
    C. Consideration of Resolution 8 (*emeritus* status for David Alexick)
    D. handbook changes

E. grade distributions

IX. Other