Agenda for Faculty Senate meeting 3 PM Friday, September 5, 2008 Board Room, David Student Union

- I. Call to Order
- II. Introduction of guests: Mark Padilla, Provost
- III. Approval of minutes of Faculty Senate meetings
 - A. acknowledge electronic approval of minutes for August meeting
- IV. Discussion with guest, Dr. Mark Padilla, Provost
- V. President's report and Senate Academic Priorities Report for BAC
- VI. Committee Reports
 - A. Mentor Implementation (French)
- VII. Old business
 - A. Outstanding Faculty Award: <u>Quentin Kidd</u>, <u>Nate French</u>, <u>Michaela Meyer</u>, <u>Graham Schweig</u>
 - B. Curriculum Recommendations
 - 1. MUSC 361 (Brash and Carlson),
 - 2. GOVT 100 (Duskin and Guajardo),
 - 3. Termination of <u>Critical Thinking Concentration</u> (Rahim and Xu),
 - 4. Indic Studies Concentration (Duskin and Filetti),
 - 5. Values and Professions Concentration (Wheeler and Xu).
 - C. Summer changes discussion

VIII. New business

- A. Curriculum Changes: SOWK210, SOWK211, and Psych 201L
- B. Implementing objectives from <u>faculty senate goals</u>
 - 1. Committee for Objective 1
 - 2. Committee for Objective 2
 - 3. Committee for Objective 3
- C. Disposition of new concerns
 - 1. Setting course caps
 - 2. Should students be allowed to retake courses with no penalty?
 - 3. Examine faculty recruitment enhancements
 - a. Child Care Center
 - b. Job Sharing
 - c. Part time
 - d. Family leave
 - e. Couple Hiring

D. <u>Proposal</u> to streamline the curriculum review process

IX. Other