

Agenda for Faculty Senate meeting

3 PM Friday, March 28, 2008

Board Room, David Student Union

- I. Call to Order
- II. Introduction of guests:
- III. Approval of minutes of Faculty Senate meetings
 - A. acknowledge electronic approval of minutes for [February 22](#) meeting
- IV. Presentation by guests:
- V. President's report
- VI. Committee reports
 - A. Faculty Mentorship Committee (Jordan)
 - B. Board of Visitor Reports
 - 1. Entire Board (Whiting)
 - 2. Finance (Lambert)
 - 3. Academic Affairs (Wheeler)
 - 4. Development (Hasbrouck)
 - 5. Student Life (Guajardo)
 - C. Faculty Development Grants (Hasbrouck)
 - D. Administrative Order of Faculty Evaluation Committee (Whiting)
- VII. Old business
 - A. Senate and Committee Elections
 - 1. Arts and Humanities (Guajardo/Lambert)
 - 2. Social Science (Hasbrouck/Wheeler)
 - 3. Luter (Marshall/Redick)
 - 4. Science and Technology (Carlson/Duskin)
 - B. Emeritus Status for Professor [Jordan](#)
 - C. Subcommittee Reports on new course proposals:
 - 1. [Busn314 \(IIS\)](#), [BUSN 315\(IIS\)](#) (Filetti and Guajardo)
 - 2. [SPAN 311 \(WST\)](#), [SPAN 353 \(WST\)](#), [SPAN 354 \(WST\)](#) (Carlson and Redick)
 - 3. [SOWK 330 \(GMP\)](#), [FNAR380 \(CXP\)](#), [FNAR381 \(CXP\)](#) (Rahim and Marshall)
- VIII. New business
 - A. University Faculty Load Plans
 - B. Request for nomination for Budget Advisory Committee to replace Jean Filetti

IX. Other

- A. Notification of Other Handbook Changes: [Change 16](#), [Change 17](#), [Change 18](#), [Change 19](#), [Change 20](#), [Change 21](#), [Change 22](#) and [Change 23](#)