

Agenda for Faculty Senate meeting

3 PM Friday, March 20, 2009

Board Room, David Student Union

- I. Call to Order
- II. Introduction of Guests, Prof Cheryl Mathews and Dr. Carolyn Ericson (Chair), Community Engagement and Social Work
- III. Approval of minutes of Faculty Senate meetings
 - A. Acknowledge electronic approval of minutes for [February 27](#) meeting
- IV. Discussion of Social Work major termination, Prof Cheryl Mathews and Dr. Carolyn Ericson (Chair), Community Engagement and Social Workm ([Background](#) from President Wheeler)
- V. [President's report](#)
- VI. Committee Reports
 - A. Order of Administrative Evaluation Committee [Report](#)
 - B. Subcommittee 1 report
 - C. Subcommittee 2 report
 - D. Subcommittee 3 report and Faculty Survey Results
- VII. Old business
 - A. Curriculum:
 - 1. Termination of Concentration of Bachelors in Music History and Literature (Lambert, Xu)
 - 2. Classics Major (French, Rahim)
 - 3. BCES: (Guajardo, Duskin)
 - B. How Faculty Senate Votes Count (Underwood)
- VIII. New business
 - A. Status of Senate and Committee Elections (Lambert)
 - B. Appoint a senate officer nominations committee
 - C. [Resolution](#) to Support of the Formal and Informal Reasoning Area of Inquiry (Underwood)
 - D. Termination of Jazz Concentration of Bachelors in Music
 - E. [Resolution](#) to Allow Social Work majors
- IX. Other