

Agenda for Faculty Senate meeting

3 PM Friday, Dec 7, 2007

Board Room in Student Union

- I. Call to Order
- II. Introduction of guests: Dr. Mark Padilla, Provost
- III. Approval of minutes of Faculty Senate meetings
 - A. Acknowledge electronic approval of minutes for [November 2, 2007](#) meeting
 - B. Acknowledge electronic approval of minutes for [November 9](#) meeting
 - C. Approve December 4 General Faculty meeting [minutes](#)
- IV. President's report
- V. Committee reports
 - A. Election results for sabbatical replacement faculty on FRC (Kip Redick, Leland Jordan)
 - B. Liaison Reports
 - 1. (Eric Duskin): Social Work Department
 - 2. (Pete Carlson): Sociology and Anthropology Department
 - 3. (Kathleen Brunke): Mathematics Department
 - 4. (Kathleen Brunke): Honor
 - C. Sabbatical Subcommittee Report (Eric Duskin)
 - D. ΦBK Report (Nicole Guajardo)
 - E. Campus Safety and Security Committee (Carlson and Brunke)
 - F. Faculty Development Grants (Gary Whiting): Final Report received from George Zestos.
- VI. Old business
 - A. [Revised Pass Fail Option](#) recommendation from Undergraduate Degrees Committee motion to approve.
- VII. New business
 - A. Discussion of Provost's suggested [faculty evaluation schedule](#).
 - B. [Handbook Changes](#) (Jean Filetti). Motion for approval.
 - C. Curriculum: French and Filetti give a recommendation on Busn302 [submission](#) as a new course in the AoI Formal and Informal Reasoning
 - D. Development of flowchart for classroom misconduct.
- VIII. Other
 - A. Emeritus Resolution for F. Samuel Bauer