

Agenda for Faculty Senate meeting

3 PM Friday, February 27, 2009

Board Room, David Student Union

- I. Call to Order
- II. Approval of minutes of Faculty Senate meetings
 - A. Acknowledge electronic approval of minutes for [January 23](#) and [February 6](#) meeting
- III. [President's report](#)
- IV. Committee Reports
 - A. Preliminary Report of Order of Administrative Evaluation Committee
 - B. Blackboard/ATAC update (Brash)
 - C. Liaison Reports
 - 1. Music (Xu)
 - 2. Sociology and Anthropology (Carlson)
 - 3. Theater (Lambert)
- V. Old business
 - A. Curriculum: FNAR375 (Underwood and Duskin)
 - B. [How Faculty Senate Votes Count](#) (Underwood)
- VI. New business
 - A. Curriculum:
 - 1. Termination of Concentration of Bachelors in Music
 - 2. BCES Environmental Science reorganization;
 - 3. Major in Classical Studies with the existing BA in Foreign Languages
 - B. [Recommended Senate makeup](#) change: at least four of the senators in each college will be from different departments. [Here](#) is the proposed three college model (Guajardo)
 - C. Appoint faculty to run senate and committee elections before March 31
 - D. Handbook Changes
 - 1. [Changes to faculty evaluation process](#) (e.g., DRC instead of peer groups)
 - 2. [Remove all line numbers](#)
 - 3. [Create a pre-health program](#) (the senate approved this in [October](#))
 - 4. [Delete requirement for department to keep final exams for 7 years](#)
 - 5. [Add director of academic advising to UDC](#)
 - 6. [Change to 4-3 load and add possible change in retirement teaching load](#)

7. [Streamline curriculum review](#) (senate looked at most of this in [September](#))
8. [UGRC change into a program similar to Honors](#)
9. [Delete student behavior from handbook](#). Use student handbook for that
10. [Add reference to student handbook for where to find details on honor code](#).
11. [All faculty are now graduate faculty](#)
12. [Committee structure changes due to the 3 college model](#)
13. [How Administrative Grant Overhead Can Be Spent](#)

VII. Other