

Agenda for Faculty Senate meeting

3 PM Friday, April 25, 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 [March 28, 2008](#) meeting
- IV. President's report [3-3 Projections Summary](#) and [3-3 F2013 Report](#)
- V. Committee reports
 - A. Mentor Structure Committee (Jordan) [Mentor Implementation Plan](#)
 - B. Faculty Evaluation System (Hasbrouck)
 - C. Election Results (Lambert): [Committee Results](#) and [2008-2009 senators](#)
- VI. Old business
 - A. 3-3 load [Resolution](#)
 - B. 1 year trial of parallel model for order of faculty evaluation [Resolution](#)
- VII. New business
 - A. Tuition [Resolution](#)
- VIII. Other
 - A. ATAC Classroom Management [Recommendation](#) and [Spreadsheet](#)
 - B. [Resolution](#) on New Buildings

Note: At the conclusion of this meeting the 07-08 Senate officers will run the first meeting of the 08-09 Senate. The sole agenda item of this latter meeting will be the election of the five members of the Executive Committee, including president, vice-president, and secretary. The nominations are: President: Rebecca Wheeler (ENGL). Vice-President: Nicole Guajardo (PYSC). Secretary: Lynn Lambert (PCSE). At-Large: Eric Duskin (HIST). At-Large: Lori Underwood (PHIL).