

Agenda for Faculty Senate meeting

3 PM Friday, January 25, 2008

Board Room, David Student Union

- I. Call to Order
- II. Introduction of guests: Dr. Keston Fulcher, Director, Assessment, Evaluation, and Accreditation
- III. Approval of minutes of Faculty Senate meetings
 - A. acknowledge electronic approval of minutes for [December 7, 2007](#) meeting
- IV. President's report
- V. Committee reports
 - A. Chair's Recommendation report: Jean Filetti
 - B. Faculty Evaluation System: Bob Hasbrouck
 - C. Committee on University Honor: Rebecca Wheeler
 - D. J-Term report: Kip Redick
 - E. Department Liaison Reports: Theater and Dance (Niazur Rahim), Music (Tim Marshall)
- VI. Old business
 - A. Vote on provost's suggested [faculty evaluation schedule](#)
- VII. New business
 - A. HERI Faculty Survey
 - B. Faculty survey on senate SWOT (Hasbrouck)
- VIII. Other
 - A. [Emeritus resolution Healy.doc](#) Emeritus consideration for Joseph Healy