

Agenda for Faculty Senate meeting

3 PM Friday, October 3, 2008

Board Room, David Student Union

- I. Call to Order
- II. Invitation of Guests, Keston Fulcher, Director of Assessment, and Kelly Cartwright, Associate Provost
- III. Approval of minutes of Faculty Senate meetings
 - A. Approve minutes for [September](#) meeting
- IV. HERI Survey Results Report, Keston Fulcher, Director of Assessment, and Kelly Cartwright, Associate Provost
- V. President's report
- VI. Committee Reports
 - A. BAC (Underwood)
 - B. University Eval-4 Committee (Wheeler)
 - C. Committee for Objective 1: hiring and retention (Brash)
 - D. Committee for [Objective 2](#): teaching, scholarship and service (Mollick)
 - E. Committee for Objective 3: standards and practices (Carlson)
 - F. Liaison reports: Music (Xiaoqun Xu), Theater and Dance (Lynn Lambert)
 - G. Board of Visitor Reports (Lambert, finance; Guajardo, Student Life; Duskin, Development; French, Academic Affairs; Wheeler, entire board)
- VII. Old business

No Old business will be brought before the senate
- VIII. New business
 - A. Susan St. Onge [emerita consideration](#)
 - B. Disposition of new concerns
 - 1. Student pay in summer and supervision
 - 2. Disruptive Student Checklist
 - C. [Handbook Change](#) consideration
 - D. Curriculum Review Task Force
- IX. Other