

Agenda for Faculty Senate meeting 3 PM Friday, December 5, 2008 Board Room, David Student Union

- I. Call to Order
- II. Introduction of Guests
- III. Approval of minutes of Faculty Senate meetings
 - A. Approve minutes for [November](#) meeting
- IV. [President's report](#)
- V. Committee Reports
 - A. Committee for Objective 1: hiring and retention (Brash)
 - B. Committee for Objective 2: teaching, scholarship and service (Mollick)
 - C. [Committee for Objective 3: standards and practices](#) (Carlson)
 - D. Chairs Committee Liaison Report (Filetti)
 - E. Sabbatical Recommendations (Duskin)
 - F. Student Pay (Brash)
 - G. University Eval-4
- VI. Old business
 - A. Curriculum Recommendations
 - 1. English
 - 2. BA Economics
- VII. New business
 - A. Examine handbook to accommodate 3 college model
 - B. Examination of effectiveness of current evaluation order
 - C. Curriculum
 - A. HIST 432, 489, 364
 - B. SOCL 215, 230
 - D. Dossier Content
 - E. Revisit Senate Absence Policy (Handbook pages 157-158: Any Faculty Senator who for any reason is absent from three regular meetings of the Faculty Senate during one academic year shall be deemed to have vacated her or his seat, and the Faculty Senate shall conduct a new election for that seat. This rule will be aggressively enforced by the Executive Committee)
 - F. [Blackboard](#) (Brash)
- VIII. Other