

## Agenda for Faculty Senate meeting

**3 PM Friday, 20 April 2007, Board Room in Student Union**

- I. Call to Order
- II. Introduction of guest(s):
- III. Acknowledge electronic approval of minutes for [3/16](#) meeting of the Faculty Senate
- IV. Presentations by guests
- V. President's report
- VI. Committee reports
  - A. Grau: status of elections
    1. Senate
      - SoB: Nazur Rahim (2 year) and Leland Jordan (1 year)
      - SSPS: Pete Carlson and Nicole Guajardo (both 2 year)
      - LA: Rebecca Wheeler (2 year), Vernon Harper (2 year), and Kip Redick (1 year)
      - S&T: Lynn Lambert and Kathleen Brunke (both 2-year)
    2. committees
  - B. Knipp: [recommendation](#) from calendar committee
  - C. Pollard: faculty [evaluation](#)  
use of computer automation in evaluation prototype of digital archiving and reporting systems
    1. [Digital Measures](#)
    2. Sedona Systems (click [here](#) or [here](#))
  - D. Review of courses to go into various AoI:
    1. Duskin and Guajardo: [AMST 310](#) (IIS)  
(Click [here](#) for a complete list of this year's AoI applications.)
  - E. Kip Redick: ATAC
    1. [security policies](#) to be adopted by the University Technology Committee
    2. demise of WebCT as a tool of pedagogy
  - F. Hasbrouck: ranking of Outstanding Faculty Award nominees
  - G. Knipp: slate of nominees for Executive Committee of 07-08 Senate
    1. president: Whiting
    2. vice president: Guajardo
    3. secretary: Lambert
    4. at-large: Hasbrouck, Wheeler
- VII. Old business

A. Breese: recommendations about sabbatical-application review process

1. [grading rubric](#)
2. [reviewing form](#)

B. Senate vote on recommendations from grade-distribution committee

#### VIII. New business

A. Budget Advisory Committee:

1. nominate faculty members from academic area of Science and Technology
2. specification of terms and/or rotation of faculty representatives

B. Vachris: update on Honor Committee

C. Rick Cheney: UDC proposal for [revised pass-fail option](#)

#### IX. Other

**Note:** at the conclusion of this meeting the 06-07 Senate officers will run the first meeting of the 07-08 Senate. The sole agendum of this latter meeting will be the election of the five members of the Executive Committee, including president, vice-president, and secretary.