

**Agenda for Faculty Senate meeting**  
**3 PM Friday, Nov 2, 2007**  
**Jefferson Room in David Student Union (note room change)**

- I. Call to Order
- II. Introduction of guests: Mary Sellen, University Librarian
- III. Approval of minutes of Faculty Senate meetings
  - A. acknowledge electronic approval of minutes for [October 12, 2007](#) meeting
- IV. Presentations by guests: Mary Sellen, University Librarian
- V. President's report
- VI. Committee reports
  - A. Academic Technology Advisory Committee (ATAC), Senator Redick
  - B. Senators Redick and Duskin report on Span397 curriculum proposal
  - C. Department Liaison Reports:
    - 1. Modern & Classical Languages & Literatures (Guajardo)
    - 2. Leadership and American Studies (Lambert): handbook updated needed Jan 08
  - D. Faculty Development Grants (Hasbrouck)
- VII. Old business
  - A. Faculty Centers for Research, Development and Teaching: research best practices. research and teaching: what kind of centers do other institutions have.  
  
motion to take off table?
- VIII. New business
  - A. Faculty Mentorship Program: Examine best practices (how people get credit, whether we need a university wide program).
  - B. Curriculum: [Busn302 proposal](#) for a new course to be in the AoI Formal and Informal Reasoning. Here are links to the [syllabus](#) and [UCC form](#) It was approved on both accounts by the UCC. The senate needs reviewers.
  - C. [Pass-Fail Option](#) report from Undergraduate Degrees Committee
  - D. Survey faculty on senate SWOT
  - E. Parking Advisory Committee request
- IX. Other