



FACULTY SENATE

Agenda

Thursday, January 31, 2008

Taylor 306

3:15PM: Refreshments/Social

- Pick up your name plaque for the meeting.
- Sign in on Attendance Sheet (AND indicate where noted whether you will be continuing as your department's representative for 2008-2009)

3:30PM: Call to Order

- Brief Announcement from Ms. Alicia Romano, student representative of Relay for Life
- Approval of the Minutes
- Guests: Mr. Charlie King, VP Administration & Finance and Ms. Diane Stamp, Office of Budget Management
- Provost's Report, Dr. Douglas Brown
(no report)
- Old Business
 - i. WP/WF Vote
- New Business
- Speaker's Report, Dr. Joan Frederick
 - i. Phi Beta Kappa site visit is ongoing today and tomorrow
 - ii. Visiting faculty from the University of the Virgin Islands
 - iii. Faculty Senate of VA Higher Education Day
 - iv. BOV information
 - v. Ombudsman search update
 - vi. Honors Program visiting speaker announcement
- Treasurer's Report, Dr. Val Larsen
 - i. computer lottery information
- Report of the Academic Policies Committee, Dr. Steve Garren (Chair)
 - i. Possible excused absences policy
 - ii. Will further consider the fall holidays issues
- Report of the Faculty Concerns Committee, Dr. Kenneth Wright (Chair)
 - i. Update on background checks done by potential employers of students/alumni
 - ii. Possibility of an easy access site with FAQs about the faculty handbook
 - ii. Update on departmental annual review policies
- Report of the Faculty Appeals Committee, Dr. John Gilje (Chair)
- Report of the Student Relations Committee, Dr. Janice Minor (Chair)
(no report)
- Budget Committee Report, Dr. Joseph Spears(Temporary Chair)
(no report)