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
  iii. 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)