FACULTY SENATE
Agenda
Thursday, February 28, 2008
Taylor 306

3:15PM: Refreshments/Social
• Pick up your name plaque for the meeting.
• Sign in on Attendance Sheet

3:30PM: Call to Order
• Marshall's Report
  i. Will need the names of next year's senators by the March meeting
• Approval of the Minutes
• Provost's Report, Dr. Douglas Brown
  i. Budget update
  ii. Honor council transcript notation issue
• Old Business
• New Business
• Speaker's Report, Dr. Joan Frederick
  i. Forming the ombudsman search committee
• Report of the Academic Policies Committee, Dr. Steve Garren (Chair)
  i. Proposed excused absences policy (the document is available on the Senate website's documents page), plus a brief explanation from Faculty Athletic Representative, Dr. Roger Soenksen (Guest)
• Treasurer's Report, Dr. Val Larsen
  i. Possible uses for Flower Fund surplus.
• Report of the Faculty Concerns Committee, Dr. Kenneth Wright (Chair)
  i. FAQ website discussion
• Report of the Faculty Appeals Committee, Dr. John Gilje (Chair)
  (no report)
• Report of the Student Relations Committee, Dr. Janice Minor (Chair)
  (no report)
• Budget Committee Report, Dr. Joseph Spear (Temporary Chair)