



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)