



FACULTY SENATE

Agenda

Thursday, March 26, 2009

Taylor 306

3:15PM: Refreshments/Social

- Sign in on Attendance Sheet

3:30PM: Call to Order

- Approval of the Minutes
- Provost's Report, Dr. Douglas Brown
 - i. Parking Resolution
- Speaker's Report, Dr. Steve Garren
- OLD Business – four motions given a first reading at the February meeting
 - i. Resolved: Article II, Section 5 should be changed to read: "The term of office for the academic unit's senator and alternate shall be three years. No member shall serve more than six years in succession. Academic units may remove a duly..."
 - ii. Resolved: Article III, Section 1, part 1 should be changed to read: "Officers of the Senate shall be the speaker, speaker pro tempore, secretary, treasurer, and marshall. Officers are elected from the current senate membership. The speaker is elected to a two-year term; the other officers are elected to a one-year term. All officers may be reelected, but may not hold the same position for more that two consecutive terms."
 - iii. Resolved: With respect to the scheduling of undergraduate classes, the Faculty Senate supports the administrative memorandum, "James Madison University: Classroom Scheduling: Case for Change," with respect to Parts I - III.A.
 - iv. Resolved: All JMU undergraduate students with a class standing of "senior" should be permitted to take any undergraduate class offered at the university not required for the student's major, prerequisites notwithstanding, on a space-available basis.
- Report of the Nominations and Elections Committee, Dr. Bob Jerome (Chair)
 - i. New Senators
- Report of the Budget Committee, Dr. Nancy Poe (Chair)
- Report of the Academic Policies Committee, Dr. David McGraw (Chair)
(No New Business)
- Report of the Academic Affairs, Committee, Dr. Ken Wright (Chair)
(None)
- Report of the Faculty Appeals Committee, Dr. Mary Slade
(None)
- NEW Business