



FACULTY SENATE

Agenda

Thursday, March 27, 2008
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
- Old Business
 - i. Vote on Excused Absence Policy (revised)
 - ii. Vote on the recommended addition of wording in the Faculty Handbook with respect to excused absences
- New Business
- Speaker's Report (Dr. Kenneth Wright, Speaker Pro Temp)
 - i. New date for the reception for retiring faculty
 - ii. Please encourage retiring faculty members to attend the BOV's reception
 - iii. Guest speaker at the last meeting: Dr. Meredith Gunter, Vice Rector of the Board of Visitors
- Treasurer's Report, Dr. Val Larsen
- Report of the Faculty Appeals Committee, Dr. John Gilje (Chair)
 - i. The committee has met and has resolved all issues
- Report of the Faculty Concerns Committee, Dr. Kenneth Wright (Chair)
(no report)
- Report of the Student Relations Committee, Dr. Janice Minor (Chair)
(no report)
- Report of the Academic Policies Committee, Dr. Steve Garren (Chair)
(no report)
- Budget Committee Report, Dr. Joseph Spear (Temporary Chair)
(no report)