



FACULTY SENATE

Agenda

Thursday, April 24, 2008
Festival Hall, Board Room

3:15PM: Social

- Sign in on Attendance Sheet

3:30PM: Call to Order

- Approval of the Minutes
- Guest Speaker, Dr. Meredith Gunter, Vice Rector of the Board of Visitors
- Provost's Report, Dr. Douglas Brown
- Marshal's Report
 - i. Senate election results
- Speaker's Report, Dr. Joan Frederick
 - i. Senate year-end summary
 - ii. "D-" grade passed the Committee on Academic Programs
- Treasurer's Report, Dr. Val Larsen
- Report of the Faculty Appeals Committee, Dr. John Gilje (Chair)
(no report)
- 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)
- New Business

5:00pm or immediate following the adjournment of this meeting: Board of Visitors' Reception for Retiring Faculty, Board Dining Room adjacent to the Board Room.