



FACULTY SENATE

Agenda

Thursday, October 2, 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. Doug Brown
 - i. Areas of Faculty Senate involvement to suggest – COACHE Survey, campus sustainability, faculty handbook revision, faculty development and recurrent leaves
- Speaker's Report, Dr. Steven Garren
 - i. Board of Visitors' meeting
 - ii. Suggestions for Senate from Dr. Rose
 - iii. Maternity leave issue
 - iv. Ombudsman update
- Report of the Academic Policies Committee, Dr. David McGraw (Chair)
 - i. Possible mechanisms for inviting faculty suggestions/ suggestion box
 - ii. Time left in the semester after Thanksgiving
- Report of the Budget Committee, Dr. Nancy Poe (Chair)
(no report)
- Report of the Faculty Appeals Committee, Dr. Mary Slade (Chair)
(no report)
- Report of the Faculty Concerns Committee, Dr. Kenneth Wright (Chair)
 - i. Committee's discussion of a parking plan proposal
 - ii. Gathering information on Vanguard
 - iii. Parking enforcement
 - iv. Faculty lounge
 - v. Possibility of using Google Apps for JMU email and communication
- Report of the Nominations and Elections Committee
 - i. Gen Ed Council election update
- Report of the Student Relations Committee, Dr. Kevin Borg (Chair)
(no report)
- Treasurer's Report, Dr. Val Larsen
- OLD Business
- NEW Business