FACULTY SENATE

Agenda

Thursday, October 4, 2007
Taylor 306

3:15PM:  Refreshments/Social
  • Pick up your name plaque for the meeting.
  • Sign in on Attendance Sheet

3:30PM:  Call to Order, Dr. Bob Jerome (Marshal)
  • Approval of the Minutes
  • Provost’s Report, Dr. Douglas Brown
  • Old Business
    - Proposals concerning the removal of “WP/WF” grades and the addition of a “D-“ grade
      [To see these proposals and arguments both for and against them in advance of the meeting, view
      the links at the following location: http://www.math.jmu.edu/~garrenst/senate482.dir/]

  • New Business

  • Speaker’s Report, Dr. Joan Frederick
    - Report on the Board of Vistor’s meeting
    - Report on the Faculty Senate of VA meeting
    - Ombudsman update

  • Treasurer’s Report, Dr. Ruth Shelton
    - New forms  [To see these forms, go to the Reports and Documents page on the Senate
      Website.]

  • Report of the Faculty Concerns Committee, Dr. Kenneth Wright (Chair)
    - Motion with respect to the implementation of faculty handbook requirements concerning yearly
      evaluations and merit pay distribution  [To see this motion in advance, go to the Reports and
      Documents page on the Senate Website.]

  • Report of the Student Relations Committee, Dr. Janice Minor (Chair)

  • Report of the Academic Policies Committee, Dr. Steve Garren (Chair)
    - Motion to support the proposed honor code “XF” grade (invited guest, Chris Campbell from the
      JMU Honor Council)

  • Budget and Planning Committee Report, Dr. Joseph Goodman (Temporary Chair)

  • Report of the Faculty Appeals Committee, Dr. John Gilje (Chair)