



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 Visitor'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)