FACULTY SENATE
Agenda

Thursday, November 1, 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

- Approval of the Minutes
- Provost's Report, Dr. Douglas Brown
- Old Business
  i. Transcript notation on honor code violations vote
  ii. Proposed new 'D-' vote
  iii. Update on WP/WF proposal
- New Business
- Speaker's Report, Dr. Joan Frederick
- Treasurer's Report, Dr. Ruth Shelton
- Report of the Faculty Concerns Committee, Dr. Kenneth Wright (Chair)
  i. Update on motion with respect to implementation of faculty handbook requirements concerning yearly evaluations and merit pay distribution
- Report of the Student Relations Committee, Dr. Janice Minor (Chair)
  (no report)
- Report of the Academic Policies Committee, Dr. Steve Garren (Chair)
  i. Policy on Centers and Institutes
- Report of the Budget Committee, Dr. Joseph Spear (Temporary Chair)
  i. Committee to consider information from Charlie King; give questions to Joe.
- Report of the Faculty Appeals Committee, Dr. John Gilje (Chair)
  (no report)