



## FACULTY SENATE

### Agenda

Thursday, December 4, 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. Douglas Brown
  - i. budget issues
- Speaker's Report, Dr. Steve Garren
  - i. Class time schedules
  - ii. Next year's faculty senate survey of the faculty
  - iii. Martin Luther King Jr. Celebration Week
- OLD Business
- NEW Business
- Treasurer's Report, Dr. Val Larsen
  - i. Computer lottery guidelines
- Report of the Faculty Concerns Committee, Dr. Kenneth Wright (Chair)
  - i. New parking motion
- Report of the Academic Policies Committee, Dr. David McGraw (Chair)  
(no report)
- 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 Nominations and Elections Committee, Dr. Bob Jerome (Chair)  
(no report)
- Report of Student Relations Committee, Dr. Kevin Borg (Chair)  
(no report)