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)