



FACULTY SENATE

Agenda

Thursday, December 6, 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
- Guest: Mr. Michael Walsh, Director of Admissions
- Provost's Report, Dr. Douglas Brown
 - i. Will clarify some issues related to new Associate Provost positions
 - ii. Will also address some budget questions
- Old Business
 - i. WP/WF proposal
- New Business
- Speaker's Report, Dr. Joan Frederick
- Budget Committee Report, Dr. Joseph Spears (Temporary Chair)
 - i. Calling for feedback on JMU's budget reduction proposal
- Report of the Student Relations Committee, Dr. Janice Minor (Chair)
 - i. The committee met with SGA pres., Lee Brooks, on issue of faculty advising, and discussed the possibility of using student advisors as a supplement to freshman advising by faculty.
 - ii. Senate could have a student representative (non-voting) on the Faculty Senate. Do we want this?
- Report of the Academic Policies Committee, Dr. Steve Garren (Chair)
 - i. The Thanksgiving/Fall schedule issue
 - ii. Proposal with respect to the Monday after Thanksgiving
- Report of the Faculty Concerns Committee, Dr. Kenneth Wright (Chair)
 - i. Update on examination of current program implementations of faculty handbook requirements concerning yearly evaluations and merit pay distribution
- Report of the Faculty Appeals Committee, Dr. John Gilje (Chair)
(no report)
- Treasurer's Report, Dr. Ruth Shelton