

FACULTY SENATE MEETING
April 3, 2008 - 2:30 p.m.
Evergreen Multifunction Room

AGENDA

1. Announcements
2. Consideration of Minutes-March 6, 2008
3. Action Items:
 - A. CC#1-07/08 Baccalaureate Reform through the Integrated Design of General Education (BRIDGE)
 - B. EC#1-07/08 BRIDGE Implementation Committee
 - C. CC#2-07/08 Curriculum Council Operating Papers
 - D. WC#12-07/08 Faculty Grievance Policy
 - E. WC#13-07/08 Sabbatical Leave Policy
4. Reports from Standing Committees
 - A. UPBC – John Navin
 - B. IBHE Faculty Advisory Council –Martha Latorre
 - C. Technology Advisory Council – Hiroshi Fujinki
5. Reports from Council Chairs
 - A. Curriculum Council – Kathy Ketchum
 - B. Graduate Council – David Duvernell
 - C. Faculty Development Council – Marjorie Baier
 - D. Rules and Procedures Council – Mary Sue Love
 - E. Welfare Council – Laurie Puchner
 - F. Past President – Susan Breck
 - G. President Elect – Duff Wrobbel

6. New Business
 - A. NCAA Strategic Plan for Athletics
 - B. Nomination for President-Elect
7. Old Business
8. Other Business
9. Adjournment