

FACULTY SENATE MEETING  
September 4, 2008 - 2:30 p.m.  
MUC Mississippi/Illinois Room

AGENDA

- 1. Announcements**
- 2. Consideration of Minutes**-May 1, 2008
- 3. Action Item:** Appointment of Welfare Council Co-Chairs Lisa Welch and Tianlong Yu.
- 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 – Tom Foster
  - B. Graduate Council – Stephanie McAndrews
  - C. Faculty Development Council – George Watson
  - D. Rules and Procedures Council – Mary Sue Love
  - E. Welfare Council – Lisa Welch and Tianlong Yu
  - F. Past President – Kay Covington
  - G. President Elect – Allison Fahsl
- 6. New Business**
  - a). Parking and Traffic Committee Representative appointment (Committee meets once a month, on every second Friday, from 10:00 am - noon at the latest)
  - b). Appoint a CAS Dean's Selection Committee Representative
  - c). Teacher-Scholar Philosophy
  - d). Change over to Blackboard – Kay Covington
  - e). Freshman Seminar Implementation Committee – Kay Covington
- 7. Old Business**
- 8. Other Business**
- 9. Adjournment**