FACULTY SENATE MEETING
November 6, 2008 - 2:30 p.m.
Founders Hall Room 0107
AGENDA

1. Announcements: Provost Paul Ferguson will be at the Faculty Senate Meeting today to talk about the Teacher-Scholar Philosophy. Tom Foster, Chair will announce the Curriculum Council’s approved list of Form 90s, 91s, 92s, 94s so far.

2. Consideration of Minutes-October 2, 2008

3. Action Items:
   A. Blackboard vote on population of Faculty Senate course shell

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

7. Old Business
   A). Teacher-Scholar Philosophy
   B). Update on the interim grievance committee

8. Other Business
9. Adjournment