

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