

FACULTY SENATE MEETING
DECEMBER 4, 2008 - 2:30 PM.
MUC HICKORY/HACKBERRY ROOMS
AGENDA

1. **Announcements:** Tom Foster will announce the approved Form 90s.
2. **Consideration of Minutes**-November 6, 2008
3. **Reports from Standing Committees**
 - A. UPBC – John Navin
 - B. IBHE Faculty Advisory Council –Martha Latorre
 - C. Technology Advisory Council – Hiroshi Fujinki
4. **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. “Principles Governing Intercollegiate Athletics” – Steve Kerber
7. **Old Business**
 - A). T-S Model
8. **Other Business**
9. **Adjournment**