

FACULTY SENATE MEETING AGENDA

Thursday, July 26, 2007

3:00 p.m.

MG 1096

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF MEETING MINUTES
 - May 4, 2007 (*set 1*)
 - May 4, 2007 (*set 2*)
- IV. REPORTS
 - President's Report – President Dixon
 - Provost's Report – Garry Gordon
 - Reorganization Implementation Team Report – Garry Gordon
 - Enrollment Update
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
 - Design of committee for Restructuring of Governance Bodies (Reference: SB 0306, passed 4/19/07)
 - Process and Faculty Awareness for Systematic Early Progress Report and Any-Time, Any-Student Academic Warning System (Reference: SB 0906, passed 4/19/07)
 - Possible meeting in August (Undergraduate Council meets on August 30 at 3:30 p.m.)
 - SB #0107 Changes for the African/African-American Studies Minor, effective Fall 2007
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
 - Departments working on Standards for Promotion & Tenure Evaluation (Reference: SB 0406, passed 3/29/07)
- IX. ADJOURNMENT

Next meeting to be announced.