

FACULTY SENATE MEETING AGENDA
Thursday, September 27, 2007
3:00 p.m.
MG 2001

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF AUGUST 30, 2007 MEETING MINUTES
- IV. REPORTS
 - Provost's Report – Garry Gordon
 - Graduate Council Report – Jay Bulen
 - Student Senate Report – Matt Szewczyk
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
 - Process for Approving Curriculum Changes Affecting Only One Discipline
 - Formation and Charge for Restructuring Committee for Faculty Senate
 - Formation and Charge for Intellectual Diversity Committee
 - Creation of Slate for University-wide Sabbatical Review Committee
- VI. DISCUSSION ITEMS
 - Draft Resolution Regarding the Posting of Faculty Ratings as Described in SB389
- VII. CONSENT ITEMS
 - Bill to Eliminate SED 697 as a Program Requirement (Passed by the Division of Education on 2/13/07, passed by Graduate Council 2/21/07.)
- VIII. INFORMATION ITEMS
 - MAFS meeting October 8-9, 2007 at the Capitol Plaza Hotel, Jefferson City
 - Deadlines for making changes to the catalog
 - Update and Overview of University Policy Concerning Students Who Are Threatening or Troubled – Lou Ann Gilchrist
- IX. ADJOURNMENT
 - Next meeting to be held October 18th, 3:00 p.m. in MG 2001.