

FACULTY SENATE MEETING AGENDA
Thursday, April 24, 2008
3:00 p.m. – VH 1424

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF March 2008 MEETING MINUTES
- IV. REPORTS
 - President's Report – Barbara Dixon
 - Student Senate Report – Lizz Esfeld
 - Faculty Governance Restructuring Committee – Diane Johnson
 - Enrollment Management Report – Regina Moran
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
 - Resolution to Recommend Adding Course Syllabi Posting to the Subjects Considered by the Faculty Senate Committee to Implement the Instructor Ratings Process
 - Planning & Priorities Committee draft charge
 - Governance Restructuring
 - Sabbatical Review
 - Continuing Transition of the Faculty Senate and How to Proceed-see SR#0306
 - Recommendation from Faculty Senate Concerning Curricular Initiatives
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
 - SB3707 – New Course Spring 2009- ENV 300 level, Select Topics
 - SB3807 – New Course-Interdisciplinary Minor in Mathematical Biology
 - SB3907 – ENG 352 Academic Writing for Non-native Speakers – change from a 300 level to 100 level course (new course # ENG 152), LAS to no LAS designation
 - SB4007 – ENG 415 Children's Literature – No longer General Honors
 - SB4107 – ENG 416 Literature for Young Adults - No longer General Honors
 - SB4207 – ENG 354 Academic Speaking for Non-native Speakers – change from a 300 level to 100 level course (new course # ENG 154), LAS to no LAS designation
- IX. ADJOURNMENT
 - Next meeting to be held May 9, at 1:00 pm in SUB Activities Room – Old Senate and May 9, at 3:00 p.m. in SUB Activities Room - New Senate