

**FACULTY SENATE MEETING AGENDA**  
**Thursday, January 29, 2009 - 3:00 p.m.**  
**VH 1324**

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES, THOSE CARRYING TWO VOTES and NUMBER OF VOTES AT THE TABLE
- III. APPROVAL OF MEETING MINUTES
  - December 12, 2008-old senate
  - December 12, 2008-new senate
- IV. REPORTS
  - President's Report – Darrell Krueger
  - Student Senate Report – Lizz Esfeld
  - Undergraduate Council Report – Candy Young
  - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
  - Instructor Ratings Results
  - Update on Process for populating specific University wide committees and sub-committees
  - Amend to SB 3408 Undergraduate Council By-Laws-rev
  - SB 4308 - Attendance Policy Proposal
- VII. CONSENT ITEMS
  - SB 3708 INDV 115 New course – Strategies for Success
  - SB 3808 SOAN 220 New course – World Prehistory
  - SB 3908 SOAN 267 New course – Social Psychology
  - SB 4008 ED 650 New course – Identification of Gifted
  - SB 4108 ED 652 New course – Affective Needs of Gifted
  - SB 4208 ED 651 New course – Curriculum for Gifted
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT

Next meeting to be held February 26, 2009 at 3:00 p.m. in VH 1236.