

FACULTY SENATE MEETING AGENDA
Thursday, July 17, 2008
3:00 p.m.
SUB Conference Room 301

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF MEETING MINUTES
 - May 9, 2008 (Set 1)
 - May 9, 2008 (Set 2)
- IV. REPORTS
 - President's Report – Barbara Dixon
 - Undergraduate Council Report – Candy Young
 - Student Senate Report – Lizz Esfeld
 - Faculty Senate President's Report – James Guffey
 - Update on Departments working on Standards for Tenure & Promotion
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
 - Restructuring of Faculty Governance
 - Resolution on Collaboration and Shared Governance on Campus
 - Update on Intellectual Diversity Policy
 - Update on bill regarding Sabbatical Guidelines (revise SB0296)
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT
 - Next meeting to be held August 28th, 3:00 p.m. in SUB Conference Room 301.