

FACULTY SENATE MEETING AGENDA
Friday, May 9, 2008
1:00 p.m. – SUB Activities Room

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF April 24 & 29, 2008 MEETING MINUTES
- IV. REPORTS
- President's Report – Barbara Dixon
 - Student Senate Report – Lizz Esfeld
 - Benefits Committee – Michael Bird
 - Budget Committee – Candy Young
 - Undergraduate Council Report – Candy Young
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- May & August Graduation List
- VI. DISCUSSION ITEMS
- Governance Restructuring
 - Sabbatical Review
 - Resolution on Faculty Involvement/Shared Governance
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
- SB4307 – HIST371 – Resistance Movements in African History, change to non writing enhanced
 - SB4407 – HIST372 – Women in Sub-Saharan African History, change to non writing enhanced
 - SB4507 – HIST373 – Ethnicity and Nationalism in African History, change to non writing enhanced
 - SB4607 – HIST439 – Colonial America, , change to non writing enhanced
 - SB4707 – CHEM323 – Physical Chemistry I, changed course description
 - SB4807 – CHEM325 – Physical Chemistry II, changed course description
 - SB4907 – MATH521 & MATH521G – Partial Differential Equations, change so that both course descriptions in the catalogue match.
- SPECIAL ITEM – President's Evaluation Report
- IX. ADJOURNMENT
- Next meeting to be held July 17 at 3:00 pm SUB Alumni Room