

**FACULTY SENATE MEETING AGENDA**  
**Thursday, November 20, 2008 - 3:00 p.m.**  
**SUB Conference Room 3000**

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES, THOSE CARRYING TWO VOTES and NUMBER OF VOTES AT THE TABLE
- III. APPROVAL OF MEETING MINUTES
  - October 23, 2008
- IV. REPORTS
  - President's Report – Darrell Krueger
  - Undergraduate Council Report – Candy Young
  - Graduate Council Report – Jay Bulen
  - MAFS Report – Kathryn Brammall
  - Staff Council – Rebecca Charles
  - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
  - 5 year reviews for externally accredited programs
  - Process for populating specific University wide committees and sub-committees
  - Evaluation of Administrators
  - Tenure & Promotion Update
  - Undergraduate Council Resolution to Extend the Work of the Commission on Undergraduate Curriculum
- VII. CONSENT ITEMS
  - SB 2808 - PHRE 185 Exploring Religions – remove writing enhanced designation.
  - SB 2908 – LING 510G Studies in English Language-New course
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT

Next meeting to be held December 12, 2008 at 3:00 p.m. in SUB Conference Room 3000.