

**FACULTY SENATE MEETING AGENDA**  
**Thursday, October 23, 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
- September 25, 2008
- IV. REPORTS
- President's Report – Darrell Krueger
  - Graduate Council Report – Jay Bulen
  - MAFS Report – Kathryn Brammall
  - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
- SB 2308 - Charge for the Faculty Personnel Policies Committee, Fall 2008
  - SB 2408 – Bill for Instructor Rating Policy and Instrument
  - SB 2508 – Bill to Establish Staggered Terms for the Reorganized Faculty Senate
  - Slate of candidates for Tenure Committee
  - Resolution on Collaboration and Shared Governance on Campus
- VII. CONSENT ITEMS
- SB 1208 – EUR 304 Music & Culture in Central Europe, change to repeatable up to 99 times.
  - SB 1308 - JINS 387 NEW - Reel Africa: Deconstructing History in Film
  - SB 1408 – AFR 310 NEW Study Abroad Course – Democracy & Human Rights in South Africa, Undergraduate
  - SB 1508 – JINS 384 NEW – Drugs, Society, Crime & Treatment
  - SB 1608 – ED 675G – Mentoring Initial Educators
  - SB 1708 – ##608 G – Management of Instruction ESOL
  - SB 1808 – ##609 G – Internship in ESOL
  - SB 1908 - ## G - Research in Applied Educational Psychology
  - SB 2008 - Bill to Address English to Speakers of Other Languages Add-on Certification-GC Bill 0508-1
  - SB 2108 - Change of Credit Hours in SSTE 608 From Two to Three-GC Bill 1008-1
  - SB 2208 - Termination of Institutional Endorsement in Early Childhood Education-GC Bill 1008-2
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT
- Next meeting to be held November 20, 2008 at 3:00 p.m. in SUB Conference Room 3000.