

FACULTY SENATE MEETING AGENDA
Thursday, September 25, 2008
3:00 p.m.
SUB Conference Room 3000

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF MEETING MINUTES
 - August 28, 2008
 - September 4, 2008
- IV. REPORTS
 - President's Report – Barbara Dixon
 - Undergraduate Council Report – Candy Young
 - Student Senate Report – Lizz Esfeld
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
 - Slate of Names for Sabbatical Guidelines Review Committee
 - Intellectual Diversity Policy
- VI. DISCUSSION ITEMS
 - Instructor Ratings Instrument and Report
 - Resolution on Collaboration and Shared Governance on Campus
 - Planning & Priorities Committee Proposed Bill
 - New Charge for the Faculty Personnel Policy Committee
 - Ad'Hoc Committee to Review Board and Faculty Senate Policy on Sabbaticals
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
 - SB 0508 – NEW Study Abroad Course-SA 310 Bethsaida Archaeological dig and Israel Study Tour
 - SB 0608 – ART 428 Topics in Art History, all topics in ART 428 will be Writing Enhanced
 - SB 0708 – HIST 426 Post World War II America, no longer Writing Enhanced
 - SB 0808 – GERM 430 Topics Medieval German & JINS 320 - Development of the Book (codicology and paleography), offer these courses under the Medieval Studies Minor
- IX. ADJOURNMENT
 - Next meeting to be held October 23, 2009 at 3:00 p.m. in SUB Conference Room 3000.