

FACULTY SENATE MEETING AGENDA
Friday, December 14, 2007
1:00 p.m. - BH 156

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF NOVEMBER 29, 2007 MEETING MINUTES
- IV. REPORTS
 - President's Report – Barbara Dixon
 - Student Senate Report – Matt Szewczyk
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
 - Approval of the 2007 December Commencement List
 - Dates for Faculty Senate Meetings in the Spring - January 31, February 28, March 27, April 24 and May 9
meeting rooms Jan-April – VH 1424, meeting room May – SUB Activities Rm
- VI. DISCUSSION ITEMS
 - Revised SB 0607 - Process for approving curriculum changes affecting only one discipline
 - Motion for process of approving curriculum changes affecting only one department (or the School of Business)
 - Response to HB 213-Principals on Intellectual Diversity
- VII. CONSENT ITEMS
 - New Study Abroad Course-Afrobrazilian Music of Bahia, Brazil
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT
 - Next meeting to be held January 31, 3:00 p.m. in VH 1424.