

FACULTY SENATE MEETING AGENDA
Thursday, August 28, 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
 - July 17, 2008
- IV. REPORTS
 - President's Report – Barbara Dixon
 - Provost's Report – Troy Paino
 - Graduate Council Report – Jay Bulen
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
 - Restructuring of Faculty Governance
 - 1) Planning & Priorities Committee Proposed Bill
 - 2) Bill #1 – Restructuring of Faculty Senate
 - 3) Bill #2 – Process and Implementation for Restructuring of Faculty Senate
 - Tenure & Promotion – SB# 0406
 - Update on Intellectual Diversity Policy
 - Resolution on Collaboration and Shared Governance on Campus
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT
 - Next meeting to be held September 25, 3:00 p.m. in SUB Conference Room 3000.