

FACULTY SENATE MEETING AGENDA
Thursday, February 26, 2009 - 3:00 p.m.
VH 1236

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES, THOSE CARRYING TWO VOTES
and NUMBER OF VOTES AT THE TABLE
- III. APPROVAL OF MEETING MINUTES
 - January 29, 2009
- IV. REPORTS
 - President's Report – Darrell Krueger
 - Staff Council Report – Rebecca Charles
 - Undergraduate Council Report – Candy Young
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
 - SB 4308 - Attendance Policy Proposal
 - Six Questions for University-Wide Committee Composition
 - Amend to SB 3408 Undergraduate Council By-Laws-rev 2
- VII. CONSENT ITEMS
 - SB 4408 – ED 635G Mathematical Concepts to Primary Curricula-NEW
- VIII. INFORMATION ITEMS
 - Changes to African/African-American Studies Minor
- IX. ADJOURNMENT
Next meeting to be held March 26, 2009 at 3:00 p.m. in VH 1236.