

# **FACULTY SENATE MEETING AGENDA**

**Thursday, September 24, 2009**

**3:00 p.m. – SUB 3000 Conference Room**

- I. CALL TO ORDER
- II. IDENTIFICATION OF VOTES
- III. APPROVAL OF MEETING MINUTES
  - August 27, 2009
- IV. REPORTS
  - President's Report –Darrell Krueger
  - Undergraduate Council – Candy Young
  - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
  - SB 0709 Resolution on Departmental Tenure/Promotion Guidelines
  - SB 0609 DS 120 Introduction to Disability Studies – NEW
  - Instructor Ratings Committee Report
  - SB 0409 IDSM 350 Independent Study: SIC – NEW
  - SB 0509 IDSM 351 Components of Global Health – NEW
- VII. CONSENT ITEMS
  - SB 0209 PHYS 196 - Update
  - SB 0309 ENG 152 - Update
- VIII. INFORMATION ITEMS
  - Ratification of names for the University-Wide Sabbatical Review Committee
  - Evaluation of Provost Paino
- IX. ADJOURNMENT
  - Next meeting to be held October 22, 3:00pm in SUB Conference Room 3000.