FACULTY SENATE AMENDED AGENDA
WEDNESDAY, NOVEMBER 30, 2005
BARSEMA ALUMNI AND VISITORS CENTER BALLROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 2, 2005 FS MEETING
(Will be walked-in)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Kendall Thu, Chair – no report
   B. Economic Status of the Profession – Radha Balamuralikrishna, Chair – no report
   C. Resource, Space and Budget – C. T. Lin, Chair – report (Page 3)
   D. Faculty Rights and Responsibilities – Joseph “Buck” Stephen, Chair – report
   E. Rules and Governance – Nancy Castle, Chair – no report
   F. Elections and Legislative Oversight – Stephen Nord, Chair – no report

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
   A. Executive Vice President and Provost Search – see search packet – walk-in

X. REPORTS FROM ADVISORY COMMITTEES
   A. FAC to IBHE – Sharon Holmes
      1. October 18, 2005 report (Pages 4-6)
      2. November 18, 2005 report – walk-in
B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report

C. BOT Finance, Facilities, and Operations Committee – Paul Stoddard and Xueshu Song – no report

D. BOT Legislation, Audit and External Affairs Committee – Rachel Turner and Shey Lowman — no report

E. BOT – Paul Stoddard – no report

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board minutes
C. Minutes, Campus Security and Environmental Quality
D. Minutes, Committee on Initial Teacher Certification
E. Minutes, Committee on Undergraduate Curriculum
F. Minutes, Graduate Council
G. Minutes, Undergraduate Coordinating Council minutes
H. Minutes, University Assessment Panel
I. Minutes, University Benefits Committee minutes

XIII. ADJOURNMENT