FACULTY SENATE AGENDA
WEDNESDAY, OCTOBER 29, 2008
HOLMES STUDENT CENTER SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 1, 2007 FS MEETING (P)

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Deborah Haliczer, Human Resources Services will be discussing the Ethics Test, the new benefit packages and the Constitutional Convention
   B. Faculty Salary Study
   C. Campus Parking

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES
   D. BOT Legislation, Audit and External Affairs Committee – Jay Monteiro and Bobbie Cesarek — no report.
   E. BOT – Paul Stoddard – no report.

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Mari Valle, Chair – no report.
   C. Resource, Space and Budget – Michael Morris, Chair – no report.
D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report.

E. Rules and Governance – Nancy Castle, Chair – report.
   1. Article 1 Membership of the Faculty Senate – First Reading.

F. Elections and Legislative Oversight – Cason Snow, Chair – no report.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

   A. Scheduling concerns.

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

XIII. ADJOURNMENT