FACULTY SENATE AGENDA  
WEDNESDAY, NOVEMBER 19, 2008, 3 P.M.  
HOLMES STUDENT CENTER SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE OCTOBER 29, 2008 FS MEETING  
(will be emailed on Tuesday, November 18)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION

VI. CONSENT AGENDA

VII. REPORTS FROM ADVISORY COMMITTEES

A. FAC to IBHE – Earl Hansen – report (Page 3)

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 – Jay Monteiro and  
Bobbie Cesarek – report

E. BOT – Paul Stoddard – no report

VIII. REPORTS FROM STANDING COMMITTEES

A. Academic Affairs – Mari Valle, Chair – report

B. Economic Status of the Profession – C. T. Lin, Chair – no report

C. Resource, Space and Budget – Michael Morris, Chair – report (Page 4)

D. Faculty Rights and Responsibilities – Rosemary Feurer, Chair – no report

E. Rules and Governance – Nancy Castle, Chair – report ACTION ITEM (Page 5)

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

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

XIII. ADJOURNMENT