FACULTY SENATE AGENDA  
Wednesday, March 30, 2011, 3 p.m.  
Holmes Student Center Sky Room

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 2, 2011 FS MEETING  
(sent electronically)

IV. PRESIDENT’S ANNOUNCEMENTS

V. ITEMS FOR FACULTY SENATE CONSIDERATION
   A. Online Student Evaluation of Instruction
   B. Joint Appointment Policy

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 – Kerry Freedman and Ferald Bryan – report – Page 5
   D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Todd Latham – report – Page 8
   E. BOT – Alan Rosenbaum – report – walk-in

VIII. REPORTS FROM STANDING COMMITTEES
   A. Academic Affairs – Charles Cappell, Chair – no report
   B. Economic Status of the Profession – Sonya Armstrong, Chair – no report
   C. Faculty Rights & Responsibilities – Brad Cripe, Chair – report – Page 10
      1. Guests in Class Policy Proposal
D. Resources, Space and Budgets – David Goldblum and Laurie Elish-Piper, Co-chairs – report – walk-in

E. Rules and Governance – Nancy Castle, Chair – no report

F. Elections and Legislative Oversight – David Wade, Chair – no report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMENTS AND QUESTIONS FROM THE FLOOR

XII. INFORMATION ITEMS

A. Letter of Acceptance of Nomination from Alan Rosenbaum – Page 11
B. Academic Policy Council minutes – November 8, 2010
C. Committee on Advanced Professional Certification in Education minutes – February 7, 2011
D. Graduate Council minutes – October 4, 2010
E. Graduate Council minutes – November 1, 2010
F. Graduate Council minutes – December 6, 2010

XIII. ADJOURNMENT