The next meeting of the Boise State University Faculty Senate will be at 3:15 PM, April 22, 2003 in the Bishop Barnwell Room of the Student Union building.

1. Roll Call

2. Approval of Past Minutes
   - Meeting of February 25, 2003
   - Meeting of April 8, 2003

3. President’s Report
   - President’s Report No. 9 will be placed on the web later this week summarizing the year past
   - Status of Legislature – Bonding, budgets & enrollments
   - State Board of Education Meeting highlights from 4-17-03

4. Old Business
   - None

5. New Business
   - Faculty Professional Standards – Senator Gehrke: Emeritus Applications
   - Faculty Professional Standards – Senator Gehrke: Policies for Review/Approval
     1. BSU 5320-B Faculty Promotion & Tenure Committee Duties & Composition
     2. BSU 5326-B Applied Technology Programs Non-Tenure Faculty Peer Review.
     3. BSU 5340-B Faculty Tenure Procedures
     4. BSU 5345-B Periodic Review of Tenured Faculty
     5. BSU 5355-B Faculty Sabbatical Leaves.

Senate Liaison Reports
   - Academic Standards – Doug Bullock
   - Core Curriculum – Robert McCarl
   - Curriculum – Kathy Rohrig
   - Faculty Financial Affairs – Shawn Novak
   - Faculty Grievance – Gordon Reinhart
   - Faculty Professional Standards – Pam Gerke
   - Graduate Council – Theresa Harrison
   - Sabbatical Leave – David Saunders
   - Student Affairs – Martin Corless-Smith
   - Steering & Nominating – David Haws
Seating of new Senators

Elect new Senate Officers for 2003-2004 – President, Vice-President, Secretary, Treasurer

Special Committee Representatives:
  Executive Budget Committee – 1 person, 4 year term
  Honorary Doctoral Degree Committee – 2 year term, need representatives from Arts & Letters, Sciences & Health Sciences
  Nominating Committee – Need 4 senators from different colleges.

6. Committee Reports
   Per new business

7. Announcements
   I will be contacting the new ASBSU senate President Ali Ishaq and Vice-President Jim Wolfe to coordinate student representatives on the committees for the fall and a student representative to the Senate.

   There will be no more meeting for this academic year. The next planned meeting will tentatively be August 26, 2003.

8. Adjournment