The next meeting of the Boise State University Faculty Senate will be Tuesday, February 13, 2007 at 3:15 PM in HATCH D in the Student Union Building.

1 Roll Call

2. Approval of Past Minutes
   Meeting of November 28, 2006

3. Old Business –
   Report: The A+ Grade: Academic Standards Committee: Steve Tennyson
   Report: Non-Official Faculty Representation: Professional Standards Committee: Nader Rafla

4. New Business –
   Report from the International Advisory Board: Sabine Klahr
   On-Line Grading Proposal: Kris Collins
   Discussion: Faculty Salary Increases
   Discussion: Smoking Policy: Scott Yenor
   Faculty Initiated Withdrawal Policy Revisions: Leming Qu

5. Committee Business –
   Senate Liaison Assignments to Faculty Senate Committees:
   Academic Standards: Steve Tennyson
   Core Curriculum: David Haws
   Curriculum: Leslie Durham
   Diversity: Bob McCarl
   Financial Affairs: Cheryl Jorcyk
   Faculty Grievance: Scott Yenor
   Faculty Professional Standards: Nader Rafla
   Graduate Council: Jeffrey Peloquin
   Sabbatical Leave: David Saunders
   Nominating: Cheryl Jorcyk
   Student Affairs: Glenn Pfautsch

6. Announcements

7. Adjournment