Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, April 14th, 2009 at 3:15 PM in Hatch A in the Student Union Building.

1. Roll Call

2. Approval of Past Minutes

3. Old Business
   - Policies w/ Selland College references—Jack Hourcade, Chair, Prof. Stds
   - Special Lecturers—Jim Stockton
   - Selland Faculty Emeritus Status—Provost Andrews
   - Core Curriculum Update—Dr. Don Warner

4. New Business
   - Human Rights Task Force—Pam Hooper
   - Financial Affairs Report—Dr. Bill Lathen
   - Student Fees & Budget Concerns—Provost Andrews
   - Winter Intercession—Dean Mark Wheeler
   - ASBSU Concerns—V.P. Lubamersky

5. Committee Business
   - Academic Standards—Melissa Kozel
   - Core Curriculum—Anne Gregory
   - Curriculum—Melissa Kozel
   - Diversity—Arantza Ugalde
   - Financial Affairs—Ed Baker
   - Faculty Grievance—Sandy Gough
   - Faculty Profes. Standards—Tony Marker
   - Graduate Council—Jeff Peloquin
   - Sabbatical Leave: David Saunders
   - Nominating—Lynn Lubamersky
   - Student Affairs—Alicia Garza
   - Research Council—Joanne Klein

6. Announcements

7. Adjournment