Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, April 28th at 3:15 PM in the Lookout Room in the Student Union Building.

1. Roll Call

2. Approval of Past Minutes

3. Old Business
   - Winter Interim Session—Dean Mark Wheeeler
   - Emeritus Appeals—President Rainford
   - Creation of Senate Seat for Lecturers—Senator Saunders

4. New Business
   - BSU Budget Update—Provost Andrews
   - UCC Proposed Resolution—Senator Gregory
   - Disability Advisory Group Faculty Liaison—Senator Schakel
   - Core Reform Task Force Committee—Senator Saunders
   - Student Concerns—VP Lubamersky, Mr. Michael Reed, ASBSU

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

6. Seating of New Senators

7. Election of Executive Officers
   - President
   - Vice-President

8. Call for Appointment
   - Secretary to the Senate
   - Treasurer to the Senate

9. Adjournment