Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, August 26, 2008 at 3:15 PM in Hatch B in the Student Union Building.

1. Roll Call
2. Presidential Privilege
   - Appointment of Adjunct Professor Arantza Ugalde (Modern Languages & Literatures) as Non-Official Faculty Senator
   - Appointment of Adjunct Professor Kendall House (Anthropology) as Non-Official Faculty Senator

   Please reference Article V, Section 1, subsection a (5) and Article V, Section 1, subsection b (2).

3. Approval of Past Minutes
   Meeting of May 13, 2008

4. Old Business
   - Faculty Grievance Procedure (BSU Policy 5375-B) to be sent back to committee.

5. New Business
   - Provost’s Perspectives, 2008-09 Academic Year: Sona Andrews
   - Discussion: Newcomers Education Center: Hartzell Cobbs
   - Discussion: State of Diversity at BSU: Ro Parker, et al.

6. Committee Business
   - Senate Liaison Assignments to Faculty Senate Committees

   Academic Standards  Faculty Professional Standards
   Core Curriculum  Graduate Council
   Curriculum  Sabbatical Leave: David Saunders
   Diversity  Nominating
   Financial Affairs  Student Affairs
   Faculty Grievance

7. Announcements
8. Adjournment