Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, March 9th at 3:15 p.m. in the Barnwell Room of the Student Union Building.

1. Roll Call - Introductions

2. Approval of Past Minutes
   -9 February 2010 Minutes (Document B)(McDougal)

3. Old Business
   -Policy 4490 Search for and Selection of Academic Deans (Joie Burns) (C-E)
   -Policy 3130 Academic Grievance (Trevor Hall/Mary Stohr) (F-H)
   -Policy 3050 Independent study/directed research (Anne Gregory) (I-K)
   -Policy 3060 Practicum and Internship policy (Sharon McGuire) (L-N)
   -Core Reform Task Force update (Amy Moll)
   -128 to 120 credit hour requirement (Anne Gregory)

4. New Business
   -Faculty Financial Affairs Committee Report (McCain/Saunders)
     -Part I: Furlough Discussion

5. Committee Business – Reporting committee membership

   Academic Standards—Mary Stohr       Professional Standards—Lynn Lubamersky
   Core Curriculum/CRTF: David Saunders  Graduate Council: Nader Rafla
   Curriculum: Anne Gregory             Constitution/By laws: Anne Gregory
   Diversity: Tedd McDonald              Research Committee: Joanne Klein
   Financial Affairs: Gary McCain        Sabbatical Leave: David Saunders
   Faculty Grievance: Lynn Lubamersky    Student Affairs: Sandy Gough

6. Adjournment