Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, September 22nd at 3:15 p.m. in the Hatch Ballroom A in the Student Union Building.

1. Roll Call - Introductions

2. Approval of Past Minutes
   Meeting of 8 September 2009

3. Old Business
   - Secretary to the Senate: Bob McCarl
   - Honorary Doctoral Degree Selection Committee
   - Podcasting
   - Posting of minutes

4. New Business
   - Policy submission procedure: Provost Andrews
   - Student Grievance and grade change policy: Mary Stohr; Academic Standards
   - Graduate Assistantship Policy: 8 to 9 credit hours; SBOE change
   - Northwest Commission on Colleges and Universities update: Provost Andrews
   - Degree requirements: 120 vs 128; Proposal to change minimum number of credits for a Bachelorette degree to 120 based on program acceptance
   - Furloughs: Establish a policy on how to implement furloughs and evaluate whether they are legal.
   - SBOE policy on delegation of Presidential authority short of fiscal exigency
   - Adjunct Faculty Policy: delete two old policies add new one (FIRST READ)
   - Healthcare status: 238 employees affected

5. Committee Business - Appointing Liaisons

   Academic Standards—Mary Stohr                              Faculty Profes. Standards-Lynn Lubamersky
   Core Curriculum—David Saunders                         Graduate Council--  Will Rainford
   Curriculum—Anne Gregory                               Nominating—Lynn Lubamersky
   Diversity—Tedd McDonald                                 Research Council—Joanne Klein
   Financial Affairs—Gary McCain                           Sabbatical Leave: David Saunders
   Faculty Grievance—Owen McDougal                        Student Affairs— Tom English

6. Adjournment