Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, November 10th at 3:15 p.m. in Hatch A of the Student Union Building.

1. Roll Call - Introductions

2. Approval of Past Transcript/Minutes
   -13 October 2009 Transcript (Attachment B)
   -27 October 2009 Minutes (Attachment C)

3. New Business
   -Policy 3130 Academic Grievance: Chase Johnson (Attachment D)
   -BSU Research Agenda and Update: V. P. Mark Rudin
   -Human Resources: benefits (retirement/health), sibling tuition: Jane Buser
   -Faculty Ombuds Annual Report: Rob Anson (Attachment E)
   -Policy 4520 Annual Evaluation of Deans: Rob Anson (Attachment F)
   -Postdoctoral Fellowship Program: Senator Lubamersky (Attachment G)
   -Support Letter: NSF ADVANCE: McDougal (Attachment H)
   -Populating the Honorary Doctorate Committee: McDougal

4. Committee Business – Reporting committee membership

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

5. Old Business
   -SBOE Policy Chronology: Provost Andrews (Attachment I)
   -SBOE Policy Changes: Faculty Financial Affairs Committee: Senator McCain
     (Attachments J/K)

6. Adjournment