Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, September 28th at 3:15 p.m. in Hatch B of the Student Union Building.

1. Roll Call (Sarah Tatistcheff)
   Introductions (McDougal)

   President Kustra
   ISU Senate Chair: Dr. Phil Cole (B-F)

2. Approval of Past Minutes
   -14 September 2010 Minutes (G) (McDougal)

3. Old Business
   -Constitution/Bylaws (H-J) (Gregory)

4. New Business
   -Online Course Evaluation Policy (K) (Anson, Goodman, Fitzgerald, Munger)
   -Senate liaisons: (McDougal)
     Core Curriculum
     Summer Session Task Force (L)
   -Committee vacancies (Gregory)

5. Committee Business

   Academic Standards: Barbara Allerton   Professional Standards: Lynn Lubamersky
   Core Curriculum:                        Campus Sustainability: Tony Marker
   Core Reform Task Force: Scott Lowe      Graduate Council: Nader Rafla
   Curriculum: Anne Gregory                Constitution/Bylaws: Anne Gregory
   Diversity: John Ziker                   Research Committee: Eric Brown
   Financial Affairs: Gary McCain          Sabbatical Leave: Mary Ann Cahill
   Faculty Grievance: Russell Willerton    Student Affairs: Tom English
   Nominating: Anne Gregory                Steering Committee: Anne Gregory

6. Adjournment