Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, October 26th at 3:15 p.m. in Hatch B of the Student Union Building.

1. Roll Call
   a) New Ph.D. programs?
   b) G.A. lines for existing graduate programs?
   c) Increase faculty lines and compensation?

2. Approval of Past Minutes
   -12 October 2010 Minutes (B) (McDougal)

3. Old Business
   -Senate monthly updates (McDougal)
   -Emeritus Faculty: Susan Shannon (McDougal)

4. New Business
   -Recognition Resolution (C) (McDougal)
   -Faculty Compensation (D) (McDougal)
   -ISU update/report from the SBOE (McDougal)
   -Policy 4000: Faculty Submission of Grades (E) (McGuire)
   -Core Curriculum (F) (McGuire, Roark, Shadle)
   -Constitution (G) (Gregory)
   Conversation topics:
   1) Academic Freedom of Speech;
   2) Presidential Succession;
   3) Voting rights;
   4) Use of terms college, school, division, unit)

5. Committee Business

   Academic Standards: Barbara Allerton  Professional Standards: Lynn Lubamersky
   Core Curriculum: Steve Crowley  Campus Sustainability: Tony Marker
   Core Reform Task Force: Scott Lowe  Graduate Council: Nader Rafla
   Curriculum: Anne Gregory  Constitution/By laws: 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
   Alternative Academic Calendar Committee: Alicia Garza

6. Adjournment