Faculty Senate Agenda

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

1. Roll Call

2. Approval of Past Minutes
   -26 October 2010 Minutes (B) (McDougal)

3. Old Business
   -Emeritus Faculty: Charles Odahl, Sandra Schackel, Sherry McGuire, Otis Kenny, Barbara Kenny (McDougal)

4. New Business
   -Max Davis-Johnson
     -Photo class rosters in Bronco Web

   -Dependent Tuition Assistance Program Resolution

   -Constitution (C) (Gregory)
     Conversation topics:
     1) Academic Freedom;
     2) Presidential Succession;
     3) Voting rights;
     4) Use of terms college, school, division, unit)

5. Committee Business

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

6. Adjournment