Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, January 25th at 3:15 p.m. in the Farnsworth Room of the Student Union Building.

1. Roll Call

2. Approval of Past Minutes
   - November 9, 2011 (B)
   - November 30, 2011 (C)

3. Old Business

4. New Business
   - Feedback from Spring Update and Faculty Senate panel discussion
   - Constitution (D-G) (McDougal)
     Conversation topics:
     1) Policy cover sheet
     2) Amended constitution
     3) Official faculty vote

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
   Alternative Academic Calendar Committee: Mary Ann Cahill

   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