Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, February 8th at 3:15 p.m. in the Forum Room of the Student Union Building.

1. Roll Call

2. Approval of Past Minutes
   - January 25, 2011 (B)

3. Old Business

4. New Business
   - Pablo Coblentz, Assistant Vice President/Human Resources Services
   - Roger Munger, Faculty Athletics Representative
   - Janet Atkinson, Director of Distance Education
     - Distance Education Strategic Planning Steering Committee
   - Hubbell article (C) (Cahill)
   - Constitution (McDougal)
   Conversation topics:
   1) General Counsel advice (D,E)
   2) Electronic voting options
   3) Amended constitution (F,G)
   4) Official faculty vote

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 Rafia
   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: Mary Ann Cahill

6. Adjournment