Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, April 26th at 3:15 p.m. in Hatch CD of the Student Union Building (please note room change).

1. Roll Call

2. Approval of Past Minutes
   - April 12, 2011 (B)

3. Old Business
   - Policy 3130: Grade Appeal (C-E)
   - Policy 3140: Academic Grievance (F-H)

4. New Business
   - Policy 4010: Academic and Career Advising Definition and Responsibilities (I-K)
   - Policy 4020: Academic Advising Administrative Responsibility (L-N)
   - Policy 4030: Evaluation of Advisors (O-Q)
   - Seating of Senators/Farewell to Senators
   - Election of Officers

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