Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, April 12th at 3:15 p.m. in the Lookout Room of the Student Union Building.

1. Roll Call

2. Approval of Past Minutes
   - March 22, 2011 (B)

3. Old Business
   - Junior Senator to solicit nominations by April 12 meeting of the Senate
   - Elections to be held prior to April 26 meeting of the Senate
   - Seating of new Senators at April 26 meeting; election of officers

4. New Business
   - Professional Standards Committee (Nicole Molumby)
     ➢ Policy 4380: Periodic Review of Tenured Faculty (C-E)
     ➢ Policy 4560: Workload (F-L)
   - University Fellows Program and Task Force for Student Research (Johnson)
   - Curriculum Committee: Procedural Changes (M-R) (Jeremy Ball)
   - Research Committee: Distinguished Professor (S-U) (Eric Brown)
   - Policy 3130: Grade Appeal (V-X)
   - Policy 3140: Academic Grievance (Y-ZZ)
   - Farewell to Representative Johnson

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