Faculty Senate Agenda
The next meeting of the Boise State University Faculty Senate will be Tuesday, September 27th at 3:15 PM in the SUB Jordan A room.

1. Roll Call

2. Approval of Past Minutes

3. Old Business:
   a. None

4. New Business:
   a. President Kustra, Welcome and Overview of the direction of the University
   b. James Armstrong, Professor of Literacy, Promotion and Tenure divergence request for the College of Education (University Policy 4310—Document A, Request—Document B)
   c. By-Law Revision—What needs to change to address the change in our Constitution? Establish and charge a committee with this task(Current Faculty Constitution—Document C, Current By-Laws—Document D)

5. Committee Business: First committee meetings should be called by September 15th.
   a. Committee chairpersons will focus on their areas of the by-laws for revision with small group of senators
   b. Groups will then report their suggested changes to Senate
   c. Subsequent revision/approval of by-laws

Academic Standards: Professional Standards:
Core Curriculum: Campus Sustainability:
Core Reform Task Force: Graduate Council:
Curriculum: Constitution/By Laws:
Diversity: Research Committee:
Financial Affairs: Sabbatical leave:
Faculty Grievance: Student Affairs:
Nominating: John Ziker Steering committee: John Ziker
Alternative Academic Calendar Committee: