Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, October 11th at 3:15 PM in Barnwell.

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. Policy #1090 (Document A) need for revision and its connection with “supplementary policy” (Document B) for online materials
   c. Emeritus Faculty Status Application—Linda James Anooshian, Dept. of Psychology
   d. By-Law Revision—status update and needs

5. Committee Business
   Academic Standards: Barbara Allerton
   Core Curriculum: Stephen Crowley
   Core Reform Task Force: Scott Lowe
   Curriculum: Petranek
   Diversity: Zeynep Hansen
   Financial Affairs: Gary McCain
   Faculty Grievance: Seth Ashley
   Nominating: John Ziker
   Alternative Academic Calendar Committee: Mark Hansen
   Professional Standards: Margie Ruppel
   Campus Sustainability: Anthony Marker
   Graduate Council: Nader Rafla
   By Laws: Stephen Crowley
   Research Committee: Troy Rohn
   Sabbatical leave: Joie Burns
   Student Affairs: Matthey Genuchi
   Steering committee: John Ziker