

Faculty Senate Agenda
May 5, 2009
(Holloway Hall, Room 119)
(3:30-5:00 p.m.)

1. Announcements from the Senate president.
2. Remarks from the Provost, Dr. Tom Jones.
3. Approval of minutes from Senate Meeting of April 21, 2009
4. Committee Reports:
5. Old Business:
 - a. Motion: rescind vote on the motion to approve "Bylaws of the University Governance Association" passed by the Faculty Senate on March 24, 2009.
 - b. Motion: approve the "Bylaws of Salisbury University Governance Consortium."
6. New Business:
 - a. Motion: approve the "Student Academic Grievance Policy," floor sponsor, Senate Kurt Ludwick, also chair of the Academic Policies Committee.
 - b. Textbook survey for faculty, Tom Nelson, Student Government Association.
 - c. New E-Mail system, Jerome Waldron.
 - d. Election of new officers.
7. Adjournment.

Attachments:

Draft Senate Meeting minutes for April 21, 2009.

Draft of "Bylaws of the Salisbury University Governance Consortium" with excerpted text identifying changes from the previous bylaws document passed on March 24, 2009.

Draft of "Student Academic Grievance Policy" with and without explanatory comments.

Draft of "Survey for Faculty," sponsored by the Student Government Association