

October 27, 2009 Faculty Senate Agenda
Holloway Hall, Room 119
(3:30-5:00 p.m.)

1. Approval of minutes from the Faculty Senate Meeting of October 13, 2009.
2. Remarks from the Provost, Dr. Diane Allen.
4. Announcements from the Senate President.

Unfilled Committees

Fall 2009 Committee Faculty Vacancies

Academic Freedom & Tenure Committee (Senate committee, At-Large position, Tenure required)

Faculty Awards and Recognition Committee (Senate committee, Henson School position, Tenure required)

Graduate Council (Non-Senate committee, Henson School position, Graduate Faculty)

5. Committee Reports:
University Academic Assessment Committee (motion attached)
Undergraduate Curriculum Committee
CUSF report
6. Unfinished Business: Discussion of Senate structure?
7. New Business: furlough discussion
8. Adjournment.

University Academic Assessment Committee

The committee shall have seven voting members: four members elected from and by their respective schools, two elected at-large and one elected representative from and by the Library. The University Provost (or designee) and the Director of University Analysis, Reporting and Assessment (or designee) shall both be non-voting ex officio members. Terms of all elected representatives shall be three (3) years and staggered. Should an elected faculty member not be the Designated Senator, a non-voting Designated Senator shall also serve on the committee. The committee shall elect its chairperson annually.

The committee shall have seven voting members: four members elected from and by their respective schools, two elected at-large and one elected representative from and by the Library. The University Provost (or designee), the Director of University Analysis, Reporting and Assessment (or designee), and **one student, serving a one year term, selected annually in a manner determined by the Student Government Association**, shall be non-voting ex officio members. Terms of all elected representatives shall be three (3) years and staggered. Should an elected faculty member not be the Designated Senator, a non-voting Designated Senator shall also serve on the committee. The committee shall elect its chairperson annually.