

Faculty Senate Agenda
April 21, 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 7, 2009
4. Committee Reports.
 - a. Membership and Elections, Kelly Fiala.
 - b. Learning with Technology, Doug DeWitt
 - c. Long Range Academic Planning, Brian Dean
5. Old Business:
 - a. Academic Policies Committee, Motion to approve a revised policy on Academic Integrity. Floor sponsor: Senator Kurt Ludwick.
6. New Business:
 - a. University Promotions Committee, Motion to approve "Transparency and Rebuttal" amended clauses to the faculty promotions process. Floor sponsor: Senator David Rieck
7. Adjournment.

Attachments:

Draft Senate Meeting minutes for April 7, 2009.
Proposed "Transparency and Rebuttal" amended clauses to the faculty promotions process.