

**Faculty Senate Agenda**  
**March 24, 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 February 17, 2009
4. Committee Reports.
  - a. University Academic Assessment Committee, Nicole Munday. Faculty retreat on course mapping of Gen. Ed courses.
5. Old Business: None.
6. New Business:
  - a. SU textbook policy: SGA
  - b. Revision of the University Forum's constitution: Motion: Senator Clarke moves to approve the document entitled, "Bylaws of the University Governance Association."
  - c. Distance Education charge.
7. Adjournment.

**Attachments:**

Draft Senate Meeting minutes for February 17, 2009.  
Charge to the Long Range Academic Planning Committee  
Charge to the Learning Through Technology Committee  
Charge to the Promotions Committee