

Faculty Senate Meeting

October 2, 2008, 2:00 p.m.

Oviatt Library Presentation Room (Room 81 – West Wing, Lower Level)

AGENDA

1. Call to Order
 2. Roll Call
 3. Approval of Minutes for [May 1, 2008](#)
 4. Announcements
 5. Faculty On-Line Elections
Paul Schantz, Director of Web and Technology Services for Student Affairs
 6. [Resolution of Appreciation to Financial Aid](#)
 7. [Policy Items](#) – Educational Policies Committee
Shannon Morgan, Member of EPC

1st Reading – [Petition/Appeal Process for Honors at Graduation Policy](#)
1st Reading – [Repeating Course for Third or Subsequent Time Policy](#)
 8. President's Report
Barbara Gross, Chief of Staff – President's Office
 9. [Provost's Report](#) (written report: *Day of the Locusts*; Provost Hellenbrand will respond to questions)
 10. [Statewide Academic Senate Report](#) (written report; Senator Barbara Swerkes will respond to questions)
 11. [CFA Report](#) (written report; CFA President Theresa Montano will respond to questions)
 12. New Business
- Adjournment