

**Faculty Senate Meeting - REVISED**

October 30, 2008, 2:00 p.m.

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

**AGENDA**

1. Call to Order
  2. Roll Call
  3. Present Resolution of Appreciation to Financial Aid (Lili Vidal)
  4. Approval of [Minutes for October 2, 2008](#)
  5. Announcements
  6. Nominations/Election for Senator-at-Large Replacement
  7. Discussion on Assessing Fall 2009 Alternative Scheduling
  8. Policy Items – Educational Policies Committee  
Elizabeth Adams, Chair  
  
**Action Item** – [Petition/Appeal Process for Honors at Graduation Policy](#)  
**Action Item** – [Repeating Course for Third or Subsequent Time Policy](#)
  9. President's Report – President Jolene Koester (**time certain, 3:00 pm**)
  10. [Provost's Report](#) (written report; Provost Hellenbrand will respond to questions)
  11. [Statewide Academic Senate Report](#) (written report; Senator Barbara Swerkes will respond to questions)
  12. [CFA Report](#) (written report; CFA President Theresa Montano will respond to questions)
  13. New Business
- Adjournment