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