

## **Faculty Senate Meeting**

December 4, 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 October 30, 2008](#)
4. Announcements
5. Faculty Dining Room  
Rick Evans, University Corporation
6. Policy Item – Personnel Planning and Review Committee  
William Whiting, Chair  
  
**1<sup>st</sup> Reading** – [Training for Equity and Diversity Representatives on Search Committee](#)
7. [Rethinking Freshman Composition](#)  
Cynthia Rawitch, Associate Vice President for Undergraduate Studies
8. President's Report – President Jolene Koester
9. [CFA Report](#) (written report; CFA President Theresa Montano will respond to questions)
10. [Provost's Report](#) (written report; Provost Harry Hellenbrand will respond to questions)
11. [Statewide Academic Senate Report](#) (written report; Senator Barbara Swerkes will respond to questions)
12. New Business

Adjournment