

AGENDA

FACULTY SENATE

Meeting on Wednesday, 3 December 2008

Butler Board Room, 2:15-4:45

1. Call to Order, Welcome, Roll Distributed

2. Approval of the November minutes (attached): 2 minutes.

3. Chair's Report, Steve Silvia (Oct. Exec. Committee minutes attached): 5 minutes.
4. Vice-chair's Report on Nov. Board of Trustees meeting, Lyn Stallings (2 attachments): 5 min.
5. Provost's Report, Scott Bass: 10 minutes.

4. Update on Assessment, Stacey Snelling: 5 minutes.
5. Update on *The American Senator*, Wendell Cochran: 5 minutes.

6. Committee Reports:
 - a) Committee on Information Services, Patricia West (IP proposal attached): 30 min.
 - b) Student Learning and Academic Engagement Committee, Ira Klein,
Bookstore update: 5 minutes.

7. For the Good of the Order: 5 minutes.