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Faculty Senate Minutes and Agendas

Faculty Senate

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4-6-1998

## Faculty Senate Meeting Agenda, April 6, 1998

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# Faculty Senate

## Agenda--4/6/98

3:15 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 3/2/1998 (Attachment G)**
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee: James Sayer**
5. **Reports of Committees**
  - A. **Buildings & Grounds Utilization & Planning: James Amon**
  - B. **Curriculum and Academic Policy: Thomas Sav**
  - C. **Faculty Affairs: Kuldip Rattan**
  - D. **Library: Rebecca Koop**
  - E. **Student Affairs: Jane Scott**
  - F. **University Budget Review: Robert Sweeney**
6. **Old Business**
  - A. **Curriculum and Academic Policy: Thomas Sav**
    1. **Minor in Air Force Studies (Attachment A)**
    2. **Transfer Credit Policy (Attachment B)**
  - B. **Proposed Calendar 1999-2000 (Attachment C)--Linda Ramey-Gassert; Calendar & Elections**
7. **New Business**
  - A. **International Business Major (Attachment D)--Thomas Sav; Curriculum and Academic Policy Committee**
  - B. **Revisions to the University Promotion and Tenure Document (Attachment E)--Kuldip Rattan; University Faculty Affairs Committee**
  - C. **Revision of General Education (Attachment F)--Ed Rutter, Donna Schlagheck; Co-Chairs of Gen. Ed. Task Force**
8. **Announcements**
  - A. **Next Faculty Senate Meeting--May 4, 1998, 3:15 p.m., E156 Student Union**
  - B. **Call for Nominations of Candidates for Faculty President**
9. **Adjournment**

***Written reports for items 3-5 above will be available for senators to review at their respective senate seats at 2:45 p.m. prior to the meeting.***