

**Faculty Senate**  
**Friday, October 21, 2005**  
**7:30-9:00 A. M.**  
**206 UC**  
Coffee and donuts

***Announcements***

Update Committee Charges

***Report from Dr. Linda Bennett, Provost***

***Minutes***

September 16, 2005

October 7, 2005

***Old Business***

New Charge to Student Affairs Committee

SET Committee Meeting Update

***New Business***

Spring Meeting – begin planning

Identify information needs to begin deliberations of Senate's charges:

- 1) implementation of minus grades
- 2) implications and concerns regarding listing directors/chairs, technicians or other university staff, who are not instructor of record, to courses

Survey Deans and Departments of need for health insurance for student participating in University sanctioned field trips

Discuss results of Fall meeting's break-out sessions (attached – first draft compilation)

***Adjournment***