

Faculty Senate  
Agenda  
Friday October 23, 2009  
3:00 pm in HP 2027

Minutes from October 9th meeting

Report from Dr. Nadine Coudret, Interim Provost & Vice President of Academic Affairs

New Business

Vote on New Charges

1. Procedure for Petition for a “Certificate of Studies” which would be a non-degree program
2. Procedure for Petition to “School” Status
  - a. Need update from Council on Chairs
3. Low-Cost Benefits
4. University Legal Representation
5. University’s non-Discrimination Policy
6. Room Temperatures
7. Per Diem Rate

Old Business

1. Previous Correction to the “Outside Speaker’s Policy”
  - a. L. Cagle sent the correction to C. Baker (chair during this policy change)
2. Proposed changes in the summer calendar for classes – Discuss the poll of our individual colleges
  - a. Summary of comments attached

Announcements – Lesa Cagle Faculty Senate Chair