

Faculty Senate  
Agenda  
Friday September 11, 2009  
3:00 pm in HP 2027

Minutes from August 26<sup>th</sup> meeting

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

New Business

1. Vote on the Medical Withdrawal from classes
2. Vote on New Charges
  - a. Guidelines for Institutional Aid
  - b. Changing student assessment forms
  - c. Summer orientation days
  - d. Academic appointment, promotion and tenure
  - e. Substitution for a required course in a major
  - f. Faculty senate composition
  - g. At-large senate position

Old Business

1. Charge for 2009 – 2010 Academic year: governance for the faculty
2. Adopt-a-Spot program (litter) – guidelines from Penny White
3. Smoking committee update
4. Proposed changes in the summer calendar for classes – Brian Posler
5. Follow up with the graduate council
6. Conflict of interest in the promotion process policy

Announcements – Lesa Cagle Faculty Senate Chair