

Faculty Senate Meeting

April 10, 2008, 2:00 p.m.

Oviatt Library Presentation Room (Room 81 – West Wing, Lower Level)

AGENDA

1. Call to Order
 2. Roll Call
 3. Approval of [Minutes for March 13, 2008](#)
 4. Announcements
 5. [Campus Quality Fee Proposal](#)
Harry Hellenbrand, Provost and Vice President for Academic Affairs
 6. [Proposed Academic Calendars 2009-10, 2010-11, 2011-12](#)
Penelope Jennings, Associate Vice President for Faculty Affairs
 7. [Policy Items](#) – Personnel Planning and Review Committee
Karen Anderson, Chair

1st Reading – [Periodic Review of Tenured Faculty \(Post Tenure Review\) Policy](#)
1st Reading – [Grant-Related/Specially Funded Instructional Faculty \(GRIF\) Policy](#)
 8. Policy Item – Graduate Studies Committee

1st Reading – [Policy on Certificate Programs](#)
 9. Facilities Planning Update
Colin Donahue, Associate Vice President for Facilities Planning
 10. [CFA Report](#) (written report; CFA President Theresa Montano will respond to questions)
 11. New Business
- Adjournment