## **Faculty Senate Meeting**

**DATE:** November 30, 2007

**TO:** Members of the Faculty Senate

FROM: M.-Ana Börger-Greco, Chairperson

SUBJECT: Faculty Senate Meeting, December 4, 2007 at 4:05-5:45 p.m.

Osburn Hall, Room 200/201

I. Minutes of the November 20, 2007 Meeting

II. Report of the Faculty Senate Chairperson

Please make a point of coming, robed, to Commencement on December 16, 2:00pm, in Pucillo

I wish you happy holidays and a restful break

Remember that our first Senate meeting of the new year is the day after classes begin

- III. Report of the Student Senate President
- IV. Report of the Graduate Student Association
- V. Report of the Administrative Officers
- VI. Reports of the Faculty Senate Standing Committees

Bylaws Committee -- the option of moving FS elections to the end of the spring semester.

VII. Reports of the Faculty Senate Special Committees

VIII. Proposed Courses and Programs

Incomplete Grade Policy FORL Placement Tests

Request for Approval for First Year Inquiry Seminar Form (UNIV 103)

IX. Faculty Emeritus

Professor William W. Moyer

X. Other/New Business