

## **Faculty Senate Meeting**

**DATE:** August 31, 2007  
**TO:** Members of the Faculty Senate  
**FROM:** M.-Ana Börger-Greco, Chairperson  
**SUBJECT:** Faculty Senate Meeting, September 4, 2007 at 4:05-5:45 p.m.  
Osburn Hall, Room 200/2001

- I. Minutes of the June 26, 2007 Meeting
- II. Report of the Faculty Senate Chairperson
- 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  
Academic Policies Committee: Senator West's request for feedback on the proposed policy for the Initial and Recertification Process for "W," "D," "P," and "FYE" Courses needed to implement the new Gen Ed curriculum
- VII. Reports of the Faculty Senate Special Committees  
Proposal for creating a standing Faculty Senate Bylaws Committee to maintain current documentation in the Governance Manual relating to Faculty Senate
- VIII. Proposed Courses and Programs
- IX. Faculty Emeritus
- X. Committee Elections
- XI. Other/New Business