



**FACULTY SENATE MEETING**

December 1, 2008  
3:00 p.m. – 4:30 p.m.  
Merrill-Cazier Library, Room 154

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**AGENDA**

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- 3:00 Call to Order**.....Mike Parent  
[Approval of Minutes of October 6, 2008](#)
- 3:02 Announcements**.....Mike Parent
1. Roll Call
  2. New Committee On Committees Chair, Chris Corcoran
- 3:05 University Business**.....President Stan Albrecht
- 3:25 Information Items**
1. [Medicare Advantage Plan](#).....BrandE Faupell
  2. Code Revision Committee Report.....John Kras  
(Level 1 Code changes can be viewed at:  
[http://www.usu.edu/fsenate/PDF/Codes/Level1\\_Code\\_Changes.pdf](http://www.usu.edu/fsenate/PDF/Codes/Level1_Code_Changes.pdf). All code changes can  
be viewed at: <http://www.usu.edu/fsenate/Code.html> )
- 3:45 Consent Agenda**.....Mike Parent
1. [Athletic Council Report](#)
  2. [ASUSU Report](#)
  3. [Retention and First Year Experience Report](#)
  4. EPC Items
    - [October Report Item #1](#)
    - [November Report Items #1-3 & 5](#)
- 3:55 Key Issues and Action Items**
1. PRPC Report.....Scott Cannon
    - a. [Potential Reviewers - Do-not-contact list](#) (policy 405.7.2 & 405.8.3) second reading
    - b. [Grievance Policies – definition of days](#) (policy 407.1.2) first reading
- 4:15 Adjournment**