



FACULTY SENATE MEETING

October 6, 2008
3:00 p.m. – 4:30 p.m.
Merrill-Cazier Library, Room 154

Agenda

- 3:00 Call to Order**.....Mike Parent
 - [Approval of Minutes of September 8, 2008](#)

- 3:02 Announcements**.....Mike Parent
 - 1. Roll Call

- 3:05 University Business**.....President Stan Albrecht

- 3:25 Information Items**
 - 1. [Faculty Senate Calendar Revision \(FDDE report added\)](#).....Mike Parent
 - 2. [Budget and Faculty Welfare Committee](#).....Vance Grange
 - a. Salary compression & inversion issues.
 - b. Optional post-retirement Medicare advantage or Medicare supplement insurance
 - c. Optional long-term care insurance.

- 3:45 Consent Agenda**.....Mike Parent
 - 1. [EPC Annual Report & Addendum](#) to last year's report.
 - 2. [Honors Program Report](#).
 - 3. [Libraries Advisory Council Report](#)
 - 4. [Parking Committee Report](#)

- 3:55 Key Issues and Action Items**
 - 1. PRPC Report.....Scott Cannon
 - a. [GLBT Code Change Proposal \(Policy 403.3.3\)](#) first reading
 - b. [Potential Reviewers \(Policy 405.7.2 & 405.8.3\)](#) first reading

 - 2. [Committee on Committees](#) – Committee Appointments and Elections for Honorary Degrees and Awards Screening Committee Betty Rozum

- 4:30 Adjournment**