



**FACULTY SENATE MEETING**

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

**Agenda**

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- 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**