

FACULTY SENATE MEETING

October 1, 2007, 3:00 p.m.

Merrill-Cazier Library, Room 154

Agenda

- 3:00 Call to Order** Doug Ramsey
[Approval of Minutes of September 10, 2007](#)
- 3:05 Announcements** Doug Ramsey
1. Roll Call
- 3:10 University Business** President Stan Albrecht
- 3:20 Information Items**
1. [Central Committee and Promotion and Tenure Code Questions](#) Flora Shrode
- 3:30 Consent Agenda**
PRPC Items Britt Fagerheim
1. Academic Freedom and Professional Responsibility ([403.1](#) and [403.3.1](#))
2. Faculty Senate Supernumerary ([402.3.1](#))
3. Senate Standing Committees ([402.12.1\(2\)\(b\)](#))
4. [Parking Committee Report](#)..... Lisa Leishman
5. [Graduate Council Report](#) Byron Burnham
- 3:40 Key Issues and Action Items**
1. [Resolution in Support of the President’s Signing of the Climate Commitment](#)
..... Jenny Norton
2. [Honorary Degrees and Awards Committee Election](#) Will Pependorf
3. Reasons for NonRenewal Britt Fagerheim
- 4:00 Adjournment**