Faculty Senate Meeting  
December 4, 2006  
3:00 p.m.  
Merrill-Cazier Library, Room 154

Agenda

3:00  Call to Order ................................................................. John Kras  

Approval of minutes from October 2, 2006

3:05  Announcements ............................................................. John Kras

3:10  University Business....................................................... Provost Raymond Coward

3:20  Consent Agenda

1. Cultural Activities Report .............................................. Gary Kiger
2. EPC Business Report ................................................. Steven Hanks
   - Item #7 PRPC Charge
3. PRPC Report and Action Items................................. Jennifer MacAdam
   - Deans’ Tenure and Promotion Committee Code (PRPC Attach #1)
   - College Numbers (PRPC Attach #3)
   - Supervisors on Tenure and Promotion Advisory Committees (PRPC Attach #4)

3:30  Information Items

1. ADVANCE Report .............................................. Christine Hult and Kim Sullivan
2. USU Mission, Goals and Objectives ................................... Craig Petersen

3:50  New Business

1. Current Ombudsperson Code (PRPC Attach #2).............. Jennifer MacAdam
2. Faculty Forum (PRPC Attach #6)................................ Jennifer MacAdam
3. Committee on Committees Report ............................... Will Popendorf

4:30  Adjournment