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
   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.
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