

MEETING OF THE ACADEMIC SENATE

Tuesday, January 23, 2007
Small Faculty Dining Room
12:30 to 1:50 pm

AGENDA

Presiding: Jenny Lee

1. Call to order: Roll call¹

2. BRIEF OVERVIEW OF TODAY'S AGENDA & FEB 6 MTG

3. SUMMARY UPDATE ON ELECTIONS

4. DISCUSSION

Trustee Mike Pratt's "Representative Draft Letter" see appendix 01
Distinguished Teacher Award E-Balloting process and DTA co-chair (see 8, below)

5. ACTION ITEMS see appendix 02 for proposed Motions

- a. MOTION on ARCH FT faculty representation
- b. MOTION to adopt procedure to amend Senate Representative allocation
- c. MOTION to confirm ARCH FT faculty Theoharis David's candidacy for 2007-2010
- d. MOTION to confirm Senate representative to the BoT Development Committee

6. TOPICS for Provost

7. GUEST, Provost Peter Barna. 1:15 to 1:50 pm

8. MOTION to appoint David Marcinkowski DTA co-chair; see appendix 02

9. ADJOURN: Next meeting, February 6, 2007

Spring 2007 (note: 12:30 – 1:50 meetings)

Jan 23: Senate mtg; guest: Provost Barna

Feb 5: Senate Elections start

Feb 6: Senate mtg

Feb 20: Senate mtg; guest: President Schutte

Mar 5: Senate Elections end

Mar 6: Senate mtg

Mar 10-Mar 16: Spring Break

Mar 12: Board mtg

Mar 20: Senate mtg

Mar 27: Senate Report; ENG 371

Apr 10: Senate mtg; guest: Provost Barna

Apr 17: Proposed Special Senate mtg

Apr 24: Senate mtg: Election of Senate Officers

May 5: Board mtg

¹ **ACADEMIC SENATE ATTENDANCE POLICY:** Senators are expected to use their best efforts to attend meetings of the Senate, including the Senate Report. A Senator who will be absent from several meetings must notify the Secretary, so that the Alternate for that position may be asked to attend in place of the absent Senator. If there is no Alternate, the Nomination and Election Committee will appoint an Interim Alternate from the Senator's constituency.

If a Senator misses three consecutive meetings and does not inform the Secretary, the Committee will immediately replace the Senator with the Alternate. If there is no Alternate, the Committee will hold a new election for that position.