

Faculty Senate Meeting Agenda
Mon, April 7, 2008
3:30-5pm, Faculty Dining Room

I. Call to Order

II. Approval of Minutes from 3/5/2008

III. Report from the Steering Committee

- BOT/IFC Committee Updates (Paige Gibbs)
- Provost Garro Update on Strategic Plan initiatives, Results of Azores Visit
- Report on the charge, membership and progress to date of the *Faculty Ad Hoc Committee/International Studies Advisory Group* (VC Richard Panofsky and Michael Baum, see attached)
- Report from President, faculty comments on the Chancellor's proposal for a School of Education, Public Policy and Civic Engagement (SEPPCE)

IV. Old Business/ Committee Reports

- Update on the Study Group for Gen-Ed Assessment from Chair, Richard Panofsky
- Progress report on the activities of the SFAAC, Richard Panofsky
- Computer Users Committee (CUC) Report, Matt Sylvain
- Univ. Curriculum Committee (UCC) report from Lisa Knauer, Chair
- Cultural Affairs Committee Report, James Marlow, Chair

V. New Business