

Memorandum Announcement

To: Faculty Senate
From: Executive Committee, Faculty Senate
Date: 26 February 2008
Re: Meeting Notice

FACULTY SENATE MEETING

Date: 4 March 2008
Time: 1:00 p.m.
Place: Trustees Room, Jackman Hall

- I. Call to Order, adjustments to the agenda
- II. Reading, correction and approval of minutes for previous meeting (5 February 2008)
- III. University Curriculum Committee Report (VPAA & Dean of the Faculty)
- IV. Executive Committee Report
- V. Old Business
 - 1) GPA Criteria for Study Abroad (CASD, 24 Jan 2008)
- VI. New Business
 - 1) Academic Memorandum #9 (University P&T Committee, 12 February 2008)
 - 2) Academic Memorandum #9-C (University P&T Committee, 12 February 2008)
 - 3) Final Exam Schedule Change Fall 2008 (Calendar, Schedules and Examinations Committee, 18 February 2008)
- VII. Discussion Items
 - 1) Academic Due Process
 - 2) C- Grade policy
 - 3) Background Check Policy Update
 - 4) Learning Management Systems
 - 5) School Updates/Announcements
 - 6) Parent Group and Daycare Discussions
- VIII. Announcements
- IX. Adjournment