



MURRAY STATE UNIVERSITY FACULTY SENATE

AGENDA

REGULAR MEETING: 3:30-5:00 p.m.

DATE: Tuesday, December 2, 2008

LOCATION: Barkley Room Curris Center

I. APPROVAL OF MINUTES OF OCTOBER 7, 2008, REGULAR MEETING

II. REPORTS

A. President Dunn

B. Board of Regents- Dr. Jay Morgan, Faculty Regent

C. Faculty Senate Committee Reports

1. Academic Policies—Johan Koren, Chair

2. Finance—Michael Lanier, Chair

3. Governmental Affairs—Dave Gesler, Chair

a. COSFL—Vice President Pittman-Munke

4. Handbook and Personnel—Ted Porter, Chair

a. University Diversity Committee (proposed new committee attached)

5. Rules, Elections, and Bylaws—Vice President Pittman-Munke, Chair

a. Questionnaire on Institutional Priorities

b. Review of Procedures for 2008 Administrative Assessment

6. Executive—President White

D. Academic Council

1. Undergraduate Studies Committee-Peggy Pittman-Munke

2. Graduate Studies Committee- Andy Gannon

3. Library & Academic Support Committee-James Hereford, Johan Koren

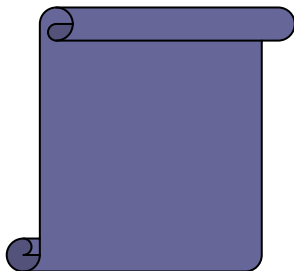
E. Residential Colleges—Ann Landini

III. OLD BUSINESS

IV. NEW BUSINESS

OTHER COMMITTEE REPORTS

V. ADJOURN



SENATORS--Please remember to INITIAL Written proxies should be turned in before the meeting begins.