

November 5, 2007

TO: Members of the Faculty Senate
FROM: Gene Wilde, President
RE: Agenda for meeting #273, **November 14, 2007**
3:15p.m., **Senate Room (Room 132) in the Student Union Building,**

2:30-3:15 Coffee from Barnes and Noble, Outside Senate Room

Agenda

- I. Call to Order – Gene Wilde, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #272, October 10, 2007
- IV. Speakers: Kay Rhodes, Associate Vice Chancellor-
ConnecTech Update
Cynthia Davis, Section Manager in Accounts
Payable/Travel Services
- V. Old Business: Committee Reports
Faculty Status & Welfare Com-faculty
Discounts
Study Committee C-OP revisions
Study Committee A-Exit Interviews
Study Committee B-Travel
Reimbursement
Ad Hoc Committee-Revisions to
Administrator evaluation
Ombudsman Ad Hoc Committee
Administrator Evaluations Committee
- VI. New Business: OP 74.08
Dean Smith's memo on creating a new
Out Reach for Distance Learning and
Education
NCAA self study
- VII. Announcements:
- VIII. Adjournment