

December 3, 2007

TO: Members of the Faculty Senate
FROM: Gene Wilde, President
RE: Agenda for meeting #274, **December 12, 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 #273, November 14, 2007
- IV. Speaker: Bill Marcy, Provost
Creating a new Out Reach for Distance
Education and Learning College
40, 000 enrollment by 2020
- V. Old Business: Committee Reports
Faculty Status & Welfare Com-faculty
Discounts
Study Committee C-OP revisions
Study Committee A-Exit Interviews
Ad Hoc Committee-Revisions to
Administrator evaluation
Ombudsman Ad Hoc Committee
Administrator Evaluations Committee
- VI. New Business:
- VII. Announcements:
- VIII. Adjournment