

## Faculty Meeting Agenda, March 6, 2008

### **Call to Order**

### **Opening Prayer**

### **Approval of the Minutes** of the February 2008 Faculty Meeting

### **Report by the Observer to the Board of Regents, *John Ferguson***

### **Remarks by the President**

### **Consent Agenda**

- CurrComm 07/08-04, revisions to the Environmental Studies major and concentration, *David Booth*
- CurrComm 07/08-05, new course proposals, *David Booth*

### **Committee Reports**

- RPC, *Dan Hofrenning*
- Curriculum Committee, *David Booth*

### **New Business**

- RPC 0708-02, establishment of Faculty Life and Faculty Governance Committees, *Dan Hofrenning*
- RPC 0708-03, Faculty Manual language modifications reflecting the above committees, *Dan Hofrenning*

### **Remarks for the Good of the Order**

### **Adjourn**