

Faculty Meeting Agenda, October 11, 2007

Call to Order

Opening Prayer

Approval of the Minutes of the August 2007 Faculty Meeting

Remarks by the President

Consent Agenda

- Approval of the Winter 2007 Sports Schedules, *Judy Kutulas*
 - Men's Basketball
 - Men's Hockey
 - Men's Swimming
 - Skiing
 - Women's Basketball
 - Women's Hockey
 - Women's Swimming
 - Wrestling

- Curriculum Committee 07/08-01, New Course Proposals, *David Booth*

New Business

- Curriculum Committee 07/08-02, Transfer Credit Policy Revisions, *David Booth*
- Report from the Observer to the Board of Regents, *Karen Marsalek*
- RPC 07/08-01, Extending the Probationary Period, *Anne Groton*

Committee Reports

- RPC, *Anne Groton*
- Curriculum, *David Booth*

Remarks for the Good of the Order

- Remarks by the Provost, *Jim May*
- Introduction of scholars from ECNU, *Eric Lund*

Adjourn