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## Faculty Senate Agenda, December 4, 2006

Utah State University

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**Faculty Senate Meeting**

December 4, 2006  
3:00 p.m.  
Merrill-Cazier Library, Room 154

**Agenda**

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- 3:00 Call to Order ..... John Kras  
[Approval of minutes from October 2, 2006](#)
- 3:05 Announcements ..... John Kras
- 3:10 University Business ..... Provost Raymond Coward
- 3:20 Consent Agenda
- 1. [Cultural Activities Report](#) ..... Gary Kiger
  - 2. [EPC Business Report](#) ..... Steven Hanks
    - Item #7 PRPC Charge
  - 3. [PRPC Report](#) and Action Items ..... Jennifer MacAdam
    - [Deans' Tenure and Promotion Committee Code](#) (PRPC Attach #1)
    - [College Numbers](#) (PRPC Attach #3)
    - [Supervisors on Tenure and Promotion Advisory Committees](#) (PRPC Attach #4)
- 3:30 Information Items
- 1. [ADVANCE Report](#) ..... Christine Hult and Kim Sullivan
  - 2. [USU Mission, Goals and Objectives](#) ..... Craig Petersen
- 3:50 New Business
- 1. [Current Ombudsperson Code](#) (PRPC Attach #2) ..... Jennifer MacAdam
  - 2. [Faculty Forum](#) (PRPC Attach #6) ..... Jennifer MacAdam
  - 3. [Committee on Committees Report](#) ..... Will Popendorf
- 4:30 Adjournment