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## Faculty Senate Agenda, February 7, 2005

Utah State University

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Faculty Senate Meeting  
7 February 2005  
3:00 - 4:30 p.m.  
Cazier Science Technology Building Room 120

AGENDA

- 3:00 Call to order  
Approval of Minutes - [10 January 2005](#) Janis Boettinger
- 3:05 Key Issues & Action Items
- Proposed Policy Changes - PRPC Business  
Action Items:  
[No Third Year](#) Jeff Johnson  
[Dean's Committees for Promotion](#) Jeff Johnson
- Information Items for Discussion:  
[Policy 405.2](#) Jeff Johnson  
[Promotion Advisory Com. 3yrs After Tenure](#) Ronda Callister  
[Ombudsperson on P&T Committee](#) Christine Hult
- [Scholarships, Grants, and Waivers Resolution](#) Janis Boettinger  
Athletic Council - Mike Freeman Janis Boettinger
- 3:50 Consent Agenda  
[Athletic Council](#) Julie Foust  
[Bookstore Committee](#) Jan Alm  
[One-Page Summary](#)  
[EPC Business](#) Joyce Kinkead
- 4:00 University Business Administration
- 4:15 Information Items  
[Religious Studies Program Endowment](#) Norm Jones  
[Web for Faculty Update](#) Heidi Beck  
[Faculty Mediation](#) Rob Morrison
- Spring Faculty Forum on Benefits (March 28) Janis Boettinger
- 4:25 New Business

Report on Faculty Leadership Workshop

Janis Boettinger  
Derek Mason

4:30      Adjourn