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3-7-2005

## Faculty Senate Agenda, March 7, 2005

Utah State University

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

AGENDA

3:00 Call to order

Approval of Minutes - [7 February 2005](#)

Janis Boettinger

3:05 University Business

Administration

3:15 Key Issues & Action Items

Proposed Policy Changes - PRPC Business

Action Items:

[Intellectual Contributions, Policy 405.2/405.3](#)  
[Promotion Advisory Com. 3yrs After Tenure](#)  
[Ombudsperson on P&T Committee](#)

Jeff Johnson  
Ronda Callister

Christine Hult

3:50 Consent Agenda

[EPC Business](#)  
[AFT Committee](#)  
[BFW Committee](#)

Joyce Kinhead

Stephen Bialkowski

4:15 Information Items

[First-Year Experience](#)

Joyce Kinhead Noelle  
Call

Spring Faculty Forum on Benefits (March 28)  
Ad Hoc Committee: Derek Mason, Stephen  
Bialkowski,  
Kevin Doyle, and Janis Boettinger

Janis Boettinger

4:25 New Business

4:30 Adjourn

