

Utah State University

DigitalCommons@USU

---

Faculty Senate & Faculty Senate Executive  
Committee

Faculty Senate

---

10-1-2007

## Faculty Senate Agenda, October 1, 2007

Utah State University

Follow this and additional works at: [https://digitalcommons.usu.edu/fs\\_fsexec](https://digitalcommons.usu.edu/fs_fsexec)

---

### Recommended Citation

Utah State University, "Faculty Senate Agenda, October 1, 2007" (2007). *Faculty Senate & Faculty Senate Executive Committee*. Paper 367.

[https://digitalcommons.usu.edu/fs\\_fsexec/367](https://digitalcommons.usu.edu/fs_fsexec/367)

This Faculty Senate Agenda is brought to you for free and open access by the Faculty Senate at DigitalCommons@USU. It has been accepted for inclusion in Faculty Senate & Faculty Senate Executive Committee by an authorized administrator of DigitalCommons@USU. For more information, please contact [digitalcommons@usu.edu](mailto:digitalcommons@usu.edu).



## **FACULTY SENATE MEETING**

October 1, 2007, 3:00 p.m.

Merrill-Cazier Library, Room 154

### **Agenda**

---

- 3:00 Call to Order** .....Doug Ramsey  
[Approval of Minutes of September 10, 2007](#)
- 3:05 Announcements** .....Doug Ramsey  
1. Roll Call
- 3:10 University Business** .....President Stan Albrecht
- 3:20 Information Items**  
1. [Central Committee and Promotion and Tenure Code Questions](#) .....Flora Shrode
- 3:30 Consent Agenda**  
**PRPC Items** .....Britt Fagerheim  
1. Academic Freedom and Professional Responsibility ([403.1](#) and [403.3.1](#))  
2. Faculty Senate Supernumerary ([402.3.1](#))  
3. Senate Standing Committees ([402.12.1\(2\)\(b\)](#))  
4. [Parking Committee Report](#)..... Lisa Leishman  
5. [Graduate Council Report](#) ..... Byron Burnham
- 3:40 Key Issues and Action Items**  
1. [Resolution in Support of the President's Signing of the Climate Commitment](#)  
..... Jenny Norton  
2. [Honorary Degrees and Awards Committee Election](#) ..... Will Pependorf  
3. Reasons for NonRenewal ..... Britt Fagerheim
- 4:00 Adjournment**