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FACULTY SENATE MEETING

October 6, 2008

3:00 p.m. – 4:30 p.m.

Merrill-Cazier Library, Room 154

Agenda

- 3:00 Call to Order**.....Mike Parent
[Approval of Minutes of September 8, 2008](#)
- 3:02 Announcements**.....Mike Parent
1. Roll Call
- 3:05 University Business**.....President Stan Albrecht
- 3:25 Information Items**
1. [Faculty Senate Calendar Revision \(FDDE report added\)](#).....Mike Parent
2. [Budget and Faculty Welfare Committee](#).....Vance Grange
 a. Salary compression & inversion issues.
 b. Optional post-retirement Medicare advantage or Medicare supplement insurance
 c. Optional long-term care insurance.
- 3:45 Consent Agenda**.....Mike Parent
1. [EPC Annual Report](#) & [Addendum](#) to last year's report.
2. [Honors Program Report](#).
3. [Libraries Advisory Council Report](#)
4. [Parking Committee Report](#)
- 3:55 Key Issues and Action Items**
1. PRPC Report.....Scott Cannon
 a. [GLBT Code Change Proposal \(Policy 403.3.3\)](#) first reading
 b. [Potential Reviewers \(Policy 405.7.2 & 405.8.3\)](#) first reading
2. [Committee on Committees](#) – Committee Appointments and Elections for Honorary Degrees and Awards Screening Committtee Betty Rozum
- 4:30 Adjournment**