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Faculty Senate Meeting
Merrill-Cazier Library, Room 154
Monday, 6 February 2006
3:00-4:30 p.m.

AGENDA

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[Click here for Agenda Packet](#)

3:00 Call to Order

Approval of Minutes from [21 November 2005 Faculty Forum](#)

Approval of Minutes from [9 January 2006](#)

3:05 Announcements

3:10 University Business—Stan Albrecht

3:20 Consent Agenda

[EPC Business](#)—Joyce Kinhead

[Athletic Council](#)—Ken White

3:30 Information Items

3:40 Key Issues and Action Items

[PRPC Business](#)—Jennifer MacAdam

Academic Rights and Responsibilities Committee—Lynn Dudley

#1) [USU Academic Policies and Procedures Manual](#)

#2) [Academic Freedom-Revise](#)

#3) [Professional Responsibilities-Revised](#)

#4) [Excused Absences-Revised](#)

[Resolution for Nat Frazer](#)—Derek Mason

Call for Nominations for President-elect for the remainder of 2005-06 session and President for 2006-07—Derek Mason

4:10 Old Business

Fall Break

4:20 New Business

4:30 Adjournment