I. CALL TO ORDER – Dave Evans

II. ROLL CALL – Susan Slavik

III. APPROVAL OF November 7, 2007 Minutes

IV. EXECUTIVE COMMITTEE REPORT

   Administrative Action – 26 from the Department of Visual Arts. Item 29. Request changes for an Undergraduate Program: Visual Arts (Studio Art), BA in Studio Art, and item 30. Request for change in Undergraduate Course: ARTS 201, Introduction to Electronic Design were returned from Administration with the following stipulation: I do not approve #29 per earlier concerns. I do approve #30.

V. PRESIDENT REPORT

VI. PROVOST AND OTHER ADMINISTRATIVE REPORTS

VII. COMMITTEE REPORTS

   Charmaine Tomczyk to give a status report regarding the Ad Hoc Task Force to review and revise the Faculty Manual.

VIII. PENDING BUSINESS

IX. NEW BUSINESS

   Pattie Edwards, Chair, Academic Affairs presents the attachment for Faculty Senate review/approval.

X. ANNOUNCEMENTS

XI. GOOD OF THE ORDER

XII. ADJOURNMENT