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Meeting Agendas and Minutes

Faculty Senate

2-1-2007

Faculty Senate Agenda 2007.02.01

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From:

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Friday, January 26, 2007 2:49 PM

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Subject:

Agenda for Senate meeting, February 1, 2007

Attachments: Minutes, December 7, 2006.doc; Faculty Senate of Va Info.htm; EPC report 12-12-06.doc; EPC report 1-23-07.doc; Health 210 CourseChange.doc; Engl316 Course Proposal.rtf; Engl317 Course Proposal.doc; French201 Course Change.doc; Spanish201 Course Change.doc; phys105_CourseDescription.doc; Field Experiences Workload Limits.htm:

Petitions Committee description.doc

The Faculty Senate will meet on Thursday, February 1, at 3:30 in Library rooms 147 A&B.

1. Approval of the minutes for December 7, 2006 (attached) - missin 5

- 2. EPC reports (attached)--Ms. Menegoni*
- 3. Announcement about computer security and the computer refresh program--Dr. McWee
- 4. Information items from the Graduate Committee (attached)--Dr. Brock-Servais
- 5. Discussion of Graduate Education Governance--Dr. Brock-Servais
- 6. Announcements:

Report on Human Resources plans--Dr. Smith Report on technology meeting with Dr. Moore--Dr. Brock-Servais

N.B. For most of the courses listed I have matrices and syllabi and I'll be glad to send them out to those requesting them.