



A World of Cultures United in Learning

**Faculty Senate Meeting
February 20, 2008
4:00-5:00 pm
Newark Center, Room 1100**

1. Announcements

2. Approval of Minutes

3. Faculty code of ethics (A) Myers (15 minutes)

The Senate will consider adopting a code of ethics as discussed in Accreditation Standard III.A.1.d. The AAUP Code of Ethics will be used as an example.

4. 2009-10 academic calendar (A) Myers (10 minutes)

The Senate will review and may vote on a revised draft of the 2009-2010 academic calendar.

5. Faculty survey (A) Myers (15 minutes)

The Senate will finalize the details of a survey to get feedback from faculty on prioritization of future agenda items.

6. Administrative Procedures (I) Myers (15 minutes)

The Senate will review Administrative Procedures under Chapter 4, Academic Affairs to determine if Senate action will be taken.

7. President's Report - (I) Myers (5 minutes)

8. All Other Business