



*A World of Cultures United in Learning*

**Faculty Senate Meeting  
May 14, 2008  
3:30-5:00 pm  
Room 1307  
(Video Conference Room)**

**1. Announcements**

**2. Approval of Minutes**

**3. Auditing of Courses (A) Smedfjeld (15 minutes)**

The Senate will review and vote on a revised explanation describing the auditing of courses, including guidelines for students and faculty.

**4. Program Review process (I) Warden, Parziale (15 minutes)**

The Senate will hear a proposal to amend the Program Review process to include more detailed information on funding needs for program improvement

**5. International Programs Strategic Plan, 2008-2010 (I) Eddie West (15 minutes)**

The Senate will hear an update on International Programs and the 2008-2010 Strategic Plan.

**6. Faculty Hiring Prioritization Process (A) Kirshner, Taskey (15 minutes)**

The Senate will review and vote on a revised version of the New Faculty Hiring Prioritization Process.

*Note: This agenda item deals with the process of prioritizing positions **only**. New faculty positions will **not** be discussed at this meeting.*

**7. Treasurer's report -(I) Loukianoff (10 minutes)**

**8. President's Report - (I) Myers (10 minutes)**

**9. All Other Business**