

IDAHO STATE UNIVERSITY  
FACULTY SENATE  
AGENDA (Revised)  
Monday, January 12, 2009 4:00 p.m.  
Rendezvous Center, Room 301

**I. Announcements**

**II. Consent Calendar**

- A. Faculty Senate draft Minutes
  - 1. Minutes of October 27, 2008
- B. Minutes from Councils
  - 1. **Curriculum Council**
    - a. Minutes of December 11, 2008
- C. Faculty Appointments to Councils
  - 1. **Budget Council**
    - a. Library representative to replace Janet Higgins (term expires May 2010)  
nomination for **Jenny Semenza, Head Reference Librarian**

**III. Continuing Business**

- A. Budget Council's Cost Savings Initiatives Recommendations
- B. Proposed letter to State Board of Education
- C. Draft MAPPs, Faculty Policies

**IV. New Business**

- A. Senate delegation to State Legislature/ICHEF Reception – Jan. 26<sup>th</sup>
  - Use Lobby Acct for travel costs?
- B. University-wide Faculty Meeting follow-up:
  - was it helpful?
  - have you done what you were tasked to do?
  - should another such meeting be scheduled?
- C. Revised Senate meeting schedule

**V. Adjournment**