

MINOT STATE UNIVERSITY FACULTY SENATE EXECUTIVE BOARD

January 18, 2007

3:30pm, CM 213

AGENDA

1. **Approval of the minutes of the November 16, 2006 meeting**
Minutes were approved.
2. **Review of the agenda**
Agenda remains as first distributed.
3. **Announcements**
 - * Pat Hubel added to Faculty Handbook Committee.
 - * Other handbook issues with HR and Business Office will be handled at Committee level.
 - * Question regarding timing of nominating committee: Consensus was that the nominating committee will be chosen in March.
4. **New Business**
 - a. Agenda for February senate meeting
Discussed issues for February meeting: Mid team grading, Enrollment count for Dr. Rabe, AFLAC system, Questions re: Lobbyist function and cost..
 - b. SBHE – faculty relations
Discussion about advantages to Inviting Board members to Senate functions on our campus.

Meeting Adjourned at 4:15 pm.

Respectfully submitted,

Rebecca Barcomb
Faculty Senate Secretary 2006-2007