

# Agenda

## Faculty Meeting



Tuesday, October 23, 2007  
2:30 p.m., Room 170, University Hall

### Agenda Items

#### **I. Approval of the Minutes from September 18, 2007, available at:**

[http://www.aug.edu/faculty\\_secretary/facmin\\_09\\_18\\_2007\\_draft.pdf](http://www.aug.edu/faculty_secretary/facmin_09_18_2007_draft.pdf)

#### **II. Academic Policies Committee – Dr. Edgar Johnson**

##### 1. Items requiring faculty vote

- a. A recommendation from the Vice President for Academic Affairs' office for the study abroad program to change course numbering. The changes distinguish local from university system classes and align our program with the rest of the state. There are no mandates that come with this for departments. (**See Attachment A**)

#### **III. Faculty Policies Committee – Dr. Carol Rychly**

Dr. Kathy Hamrick will present an update concerning campus construction.

#### **IV. Faculty Athletics Representative – Dr. Donna Hobbs**

Dr. Hobbs will update faculty on our student athletics and new emphases in Division II athletics.

#### **V. Honorary Designations Committee – Mr. Joseph Greene**

The committee presents a recommendation to the faculty that the new amphitheatre be named for D. Douglas Barnard.

#### **VI. President's Report**

#### **VII. Announcements**

## Attachments

### Attachment A.

Item requiring faculty vote

- 1. Change in course numbering, Study Abroad programs pdf C0732

jh 10/15/07