Agenda February 8, 2007

- 1. Call to Order
- 2. Invocation
- 3. Approval of Minutes of 11/16/06
- 4. Announcements
 - a. Faculty Legal Defense Fund (Lynn Koplitz)
- 5 Reports
- a. Status of Suspended Programs
- b. Daniel Green, President SGA. Academic rigor at Loyola University New Orleans
- 6. Old Business

Motion 1

DeLoitte and Touche Limited Liability Partners- 3700 One Shell Square- New Orleans, La. (504-581-2727) are the official auditors for the finances of Loyola University. Faculty of the College of Humanities and Natural Sciences need current and accurate information from the university auditors to evaluate the Pathways project. The College requests that elected faculty representatives, meet with the Loyola University Deloitte and Tousche auditors to obtain information on the College of Arts and Sciences departmental operating budgets and expenditures for the period of time used by Loyola University's administration to design the Loyola Pathways project. The information must be provided in a format that is understandable to the faculty.

Dr. Thom Spence, Dr. Maria Calzada, Dr. Martin McHugh, Dr. Maureen Shuh, Dr. Steve Scariano, and Dr. Lynn Koplitz are mathematicians who have conscientiously studied Loyola's finances this year and are especially qualified to evaluate the gain/losses from Pathways on the basis of the data requested from the auditors. (Letitia Beard)

7. Open Forum

- a. Appropriate uses of student evaluations of teaching.
- b. Other topics