## HNS COLLEGE ASSEMBLY November 20, 2008 -- 12:30 PM Bobet Hall, Room 332

## Agenda

- I. Call to Order
- **II.** Invocation
- III. Approval of Minutes of October 16, 2008.
- **IV.** Announcements
- V. Reports
- VI. Old Business
  - HANDBOOK REVISIONS (Craig Hood)
    Finalize sections (draft versions distributed via e-mail and Blackboard)
  - 2) MOTION (Kate Adams)

"Approve the HNS Handbook. Vote on each section. Vote on the 'continued' sections as a group apart from the two 'tabled' sections, CRTC and SORC, which require more discussion."

Continued:

- Health Professions Advisory Board
- Faculty Guide to Common Curriculum
- Faculty Evaluations
- Redistribution of Faculty Time
- Search Procedures for New Dean
- Travel Guidelines
- Sabbatical and Leave Procedures

Tabled:

- College Rank and Tenure Committee (CRTC)
- Salary Oversight Review Committee (SORC)
- VII. New Business
  - 1) HuNS Blackboard Elections (Joseph Berendzen)
- VIII. Move to Adjourn