I. Call to Order

II. Invocation

III. Approval of Minutes of October 16, 2008.

IV. Announcements

V. Reports

VI. Old Business

   1) 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