CALL TO ORDER BY: Dr. Yondell Masten

MEMBERS
Members: Dr. Alyce Ashcraft, Dr. Craig Cookman, Dr. Shane Greene, Dr. Tori Gustafson, Dr. Joel Hubbard, Dr. Lorenz Lutherer, Dr. Yondell Masten, Dr. Tom McGovern, Dr. Jeffery Oliver, Dr. Dawndra Scott, Dr. Rebecca Sleeper-Irons, Dr. James Stoll

HANDOUTS
• None

APPROVAL OF MINUTES
19 October, 2007

OLD BUSINESS

Agenda Item A. Communication
1. Summary of Fall 2007 Faculty Senate General Faculty Meeting
2. Ribbon-Cutting Ceremony for Foster Building in El Paso
3. December 21, 2007 Faculty Senate Meeting 12/21/07
4. May 16, 2008 Faculty Senate Meeting Change
5. Other

Presenter(s):
Dr. Masten
Dr. Lutherer
Senators

Agenda Item B. Issues
1. Potential Faculty Senate Issues for current academic year to post on the website
2. Other

Presenter(s):
Dr. Masten
Senators

Agenda Item C. Recommendations
1. Spring 2008 Faculty Senate General Faculty Meeting Times
2. Other

Presenter(s):
Senators

Agenda Item D. Policies and Procedures
1. Other

Presenter(s):
Senators

Agenda Item E. Leadership
1. El Paso SOM Representation on Senate

Presenter(s):
Dr. Masten
Senators

Agenda Item F. Committee and Task Force Reports
1. Agenda Committee
2. Policy Committee
3. Staff Senate Task Force
   • SOAHS Representatives
     o Brenda Bobo
     o Michelle Broselow
   • SOM Representatives
     o Charla Cothrin
     o Jesse Madrid
   • SON Representatives
     o Shelley Burson

Presenter(s):
Dr. Masten
Dr. Lutherer
Dr. Johnston
o Paula Simpson  

- SOP Representatives  
  o Jo Long  
  o Desta Sharp  

4. Other

**Agenda Item G. Officer Reports**  
1. President  
2. President-Elect  
3. Vice President  
4. Immediate Past President

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<tr>
<td>Dr. Masten</td>
<td>Dr. Hubbard</td>
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<td>Dr. Sleeper-Irons</td>
<td>Dr. Lutherer</td>
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**Agenda Item I. Other**

**NEW BUSINESS**

**Agenda Item A. Senate Homepage Picture**  
1. Location, Date, and Time

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**Agenda Item B. Other**

**Agenda Item C. Next Steps**

**ADJOURNMENT**

**Next Meeting Date/Time:** December 21, 2007

YM:ps  
11-16-07