

of the senate (tenured professors serve in upper house)-
decision deferred; 3) Tenured senators attend executive
committee meetings w/ Provost

	Policy Review -Instructor promotion policy	-FH: update provided by Senator Anderson. Committee a bit over 1/3 done with the review. -EF: update provided by Senator Anderson. Work has been completed. Policy was posted	
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	Senate membership requirement discussion	relevance of going thru Human Resources?; senator Anderson added a note that the university should be able to hire at this level, which seems not to be the case with wording.	
		Do we need to be more specific in the constitution as to who can serve on Faculty Senate? A question arose through the elections as to whether program directors are considered part of the faculty for the purposes of serving on the senate? Current interpretation of general faculty by	