



**AGENDA  
FACULTY SENATE MEETING  
WEDNESDAY, DECEMBER 3, 2008  
DODD HALL AUDITORIUM  
3:35 P.M.**

- I. Approval of the minutes, October 15, 2008 meeting
- II. Approval of the agenda, December 3, 2008 meeting
- III. Report of the Steering Committee, E. Walker
- IV. Reports of Standing Committees
- V. Special Order: Update on the Budget, B. Bradley
- VI. Special Order: Update on NCAA Meeting, J. Beckham
- VII. Old Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
  - a. Academic Honor Policy, A. Rowe
  - b. Strozier Security Policy, R. Bichel
- XI. Announcements by Provost Abele
- XII. Announcements by President Wetherell

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**A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING**

**NEXT FACULTY SENATE MEETING  
WEDNESDAY, JANUARY 21, 2009  
DODD HALL AUDITORIUM  
3:35 P.M.**