



**AGENDA
FACULTY SENATE MEETING
WEDNESDAY, MARCH 18, 2009
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, February 18, 2009 meeting
- II. Approval of the agenda, March 18, 2009 meeting
- III. Report of the Steering Committee, E. Walker
- IV. Reports of Standing Committees
 - a. Elections Committee, D. Seaton
 - i. Nominations for the University Committee on Faculty Sabbaticals
 - ii. Nominations for the Grievance Committee
 - b. Library Committee, D. Moore
- V. Old Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements by Deans and other Administrative Officers
- IX. Announcements by Provost Abele
- X. Announcements by President Wetherell

**FOR RETURNING FACULTY SENATORS:
FIRST FACULTY SENATE MEETING OF THE 2009-10 SENATE YEAR
WEDNESDAY, APRIL 22, 2009
DODD HALL AUDITORIUM
3:35 P.M.
A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING**