



**AGENDA
FACULTY SENATE MEETING
WEDNESDAY, MARCH 19, 2008
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, February 20, 2008 meeting
- II. Approval of the agenda, March 19, 2008 meeting
- III. Report of the Steering Committee, E. Walker
- IV. Reports of Standing Committees
 - a. Elections Committee, L. Edwards
 - i. Nominations for the University Committee on Faculty Sabbaticals
 - ii. Nominations for the Grievance Committee
 - b. Graduate Policy Committee, G. Bates
 - c. Liberal Studies Coordinating Committee, B. Pekurny
 - d. Budget Advisory Committee, C. Madsen and B. Bradley
- 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

**FIRST FACULTY SENATE MEETING OF THE 2008-09 SENATE YEAR
WEDNESDAY, APRIL 16, 2008
DODD HALL AUDITORIUM, 3:35 P.M.**

A RECEPTION WILL IMMEDIATELY FOLLOW THE APRIL MEETING