



**AGENDA
FACULTY SENATE MEETING
WEDNESDAY, APRIL 22, 2009
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, March 18, 2009 meeting
- II. Approval of the agenda, April 22, 2009 meeting
- III. Election of the Faculty Senate President, J. Standley
- IV. Election of the Steering Committee, D. Seaton
- V. Report of the Steering Committee, E. Walker
- VI. Reports of Standing Committees
 - a. Budget Advisory Committee, C. Madsen and R. Alvarez
 - b. Library Committee, D. Moore
 - c. Undergraduate Policy Committee, S. Lewis
 - d. Graduate Policy Committee, D. Johnson
- VII. Old Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
- XI. Announcements by Provost Abele
- XII. Announcements by President Wetherell

A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING