



**AGENDA
FACULTY SENATE MEETING
WEDNESDAY, SEPTEMBER 20, 2006
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, April 12, 2006 meeting
 - II. Approval of the agenda, September 20, 2006 meeting
 - III. Special Order: Remarks by the Senate President, J. Cobbe
 - IV. Report of the Steering Committee, J. Standley
 - V. Reports of Standing Committees
 - a. Undergraduate Policy Committee, S. Lewis
 - VI. Old Business
 - VII. New Business
 - a. Confirmation of Committee Memberships, J. Cobbe
 - b. For Information and Discussion: Non-Tenure-Track Faculty Committee Report, I. Eberstein
 - VIII. University Welfare
 - IX. Announcements by Deans and other Administrative Officers
 - a. Director, University Libraries, B. Summers
 - X. Announcements by Provost Abele
 - XI. Announcements by President Wetherell
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A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING

**NEXT FACULTY SENATE MEETING
WEDNESDAY, OCTOBER 18, 2006
DODD HALL AUDITORIUM
3:35 P.M.**