



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

- I. Approval of the minutes, December 7, 2005 meeting
  - II. Approval of the agenda, January 18, 2006 meeting
  - III. Report of the Steering Committee, J. Standley
  - IV. Reports of Standing Committees
    - a. Undergraduate Policy Committee, S. Lewis
  - V. Special Order: Advisory Committee on Status of Women Faculty, F. Berry
  - VI. Old Business
    - a. Guidelines for the Recruitment, Hiring, and Selection or Reappointment of Administrators, J. Cobbe
  - VII. New Business
  - VIII. University Welfare
  - IX. Announcements by Deans and other Administrative Officers
  - X. Announcements by Provost Abele
  - XI. Announcements by President Wetherell
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**NEXT FACULTY SENATE MEETING**  
**WEDNESDAY, FEBRUARY 15, 2006**  
**DODD HALL AUDITORIUM**  
**3:35 P.M.**