



**AGENDA  
FACULTY SENATE MEETING  
WEDNESDAY, JANUARY 23, 2008  
DODD HALL AUDITORIUM  
3:35 P.M.**

- I. Approval of the minutes, December 5, 2007 meeting
- II. Approval of the agenda, January 23, 2008 meeting
- III. Report of the Steering Committee, E. Walker
- IV. Reports of Standing Committees
  - a. Graduate Policy Committee, G. Bates
- V. Special Order: Budget Overview, B. Bradley
- VI. Old Business
- 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 20, 2008  
DODD HALL AUDITORIUM  
3:35 P.M.**