



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

- I. Approval of the minutes, October 15, 2008 meeting
- II. Approval of the agenda, December 3, 2008 meeting
- III. Report of the Steering Committee, E. Walker
- IV. Reports of Standing Committees
- V. Special Order: Update on the Budget, B. Bradley
- VI. Special Order: Update on NCAA Meeting, J. Beckham
- VII. Old Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
 - a. Academic Honor Policy, A. Rowe
 - b. Strozier Security Policy, R. Bichel
- XI. Announcements by Provost Abele
- XII. Announcements by President Wetherell

A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING

**NEXT FACULTY SENATE MEETING
WEDNESDAY, JANUARY 21, 2009
DODD HALL AUDITORIUM
3:35 P.M.**