



**AGENDA
FACULTY SENATE MEETING
WEDNESDAY, FEBRUARY 18, 2009
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, January 21, 2009 meeting
- II. Approval of the agenda, February 18, 2009 meeting
- III. Report of the Steering Committee, E. Walker
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, S. Lewis
- V. Old Business
- VI. New Business
 - a. By-laws Change, J. Standley
- VII. University Welfare
- VIII. Announcements by Deans and other Administrative Officers
- IX. Announcements by Provost Abele
- X. Announcements by President Wetherell

**NEXT FACULTY SENATE MEETING
WEDNESDAY, MARCH 18, 2009
DODD HALL AUDITORIUM
3:35 P.M.**