



**AGENDA
FACULTY SENATE MEETING
WEDNESDAY, FEBRUARY 20, 2008
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, January 23, 2008 meeting
- II. Approval of the agenda, February 20, 2008 meeting
- III. Report of the Steering Committee, E. Walker
- IV. Reports of Standing Committees
 - a. Graduate Policy Committee, G. Bates
 - b. Undergraduate Policy Committee, S. Lewis
- V. Special Order: Branding Survey, Siegel and Gale
- VI. Special Order: Update on Athletic Investigation, 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
- XI. Announcements by Provost Abele
- XII. Announcements by President Wetherell

**LAST FACULTY SENATE MEETING OF 2007-08 SENATE YEAR
WEDNESDAY, MARCH 19, 2008
DODD HALL AUDITORIUM
3:35 P.M.**