



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

- I. Approval of the minutes, February 18, 2009 meeting
  - II. Approval of the agenda, March 18, 2009 meeting
  - III. Report of the Steering Committee, E. Walker
  - IV. Reports of Standing Committees
    - a. Elections Committee, D. Seaton
      - i. Nominations for the University Committee on Faculty Sabbaticals
      - ii. Nominations for the Grievance Committee
    - b. Library Committee, D. Moore
  - V. Old Business
  - VI. New Business
  - VII. University Welfare
  - VIII. Announcements by Deans and other Administrative Officers
  - IX. Announcements by Provost Abele
  - X. Announcements by President Wetherell
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**FOR RETURNING FACULTY SENATORS:  
FIRST FACULTY SENATE MEETING OF THE 2009-10 SENATE YEAR  
WEDNESDAY, APRIL 22, 2009  
DODD HALL AUDITORIUM  
3:35 P.M.  
A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING**