



**AGENDA  
FACULTY SENATE MEETING  
WEDNESDAY, SEPTEMBER 17, 2008  
DODD HALL AUDITORIUM  
3:35 P.M.**

- I. Approval of the minutes, April 16, 2008 meeting
  - II. Approval of the agenda, September 17, 2008 meeting
  - III. Special Order: Remarks by the Senate President, J. Standley
  - IV. Report of the Steering Committee, E. Walker
  - V. Reports of Standing Committees
    - a. Undergraduate Policy Committee
  - VI. Special Order: New Faculty Effort Reporting System (currently known as PARS), R. Alvarez
  - VII. Old Business
  - VIII. New Business
    - a. Confirmation of Committee Memberships, J. Standley
  - IX. University Welfare
  - X. Announcements by Deans and other Administrative Officers
  - XI. Announcements by Provost Abele
  - XII. Announcements by President Wetherell
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**A RECEPTION WILL IMMEDIATELY FOLLOW TODAY'S MEETING**

**NEXT FACULTY SENATE MEETING  
WEDNESDAY, OCTOBER 15, 2008  
DODD HALL AUDITORIUM  
3:35 P.M.**