

**SENATE MEETING
MONDAY, SEPTEMBER 18, 2006
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

Louis Gross, President
Suzanne Kurth, Secretary to the Senate

Otis Stephens, Parliamentarian
David Patterson, President-Elect

ANNOUNCEMENTS AND INTRODUCTIONS

Establishment of Quorum (S. Kurth)
Senate President's Report (L. Gross)
Chancellor's Report (L. Crabtree)
Provost's Report (R. Holub)

MINUTES

Faculty Senate Meeting, May 1, 2006 (for approval)
Faculty Senate Executive Committee Meeting, August 28, 2006 (information item)

PREVIOUS BUSINESS

Revised University Faculty Council Charter

REPORTS OF SPECIAL COMMITTEES

REPORTS OF STANDING COMMITTEES

NEW BUSINESS AND ANNOUNCEMENTS

Approval of Revised Faculty Senate Standing Committees (L. Gross)

ADJOURNMENT

ATTACHMENTS:

Faculty Senate Meeting, May 1, 2006 (for approval)
Faculty Senate Committee List
Faculty Senate Membership List
University Faculty Council Charter Approved March 2006
University Faculty Council Charter (revised August 2006)
FY 2007 Salary Information (State Appropriations Bill statement and
Memo to President's Staff from Sylvia Davis of June 2006)

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