

**SENATE MEETING
MONDAY, NOVEMBER 19, 2007
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

David Patterson, President
Suzanne Kurth, Secretary to the Senate

Otis Stephens, Parliamentarian
John Nolt, President-Elect

ANNOUNCEMENTS AND INTRODUCTIONS

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

MINUTES

Faculty Senate Meeting, October 22, 2007 (for approval)
Faculty Senate Executive Committee Meeting, November 5, 2007 (information item)

MINUTES POSTED ELECTRONICALLY

Minutes from the Undergraduate Council of September 18, 2007, and October 30, 2007, were distributed to Senators electronically prior to the meeting.
Minutes from the Graduate Council of April 26, 2007, August 30, 2007, and October 4, 2007, were distributed to Senators electronically prior to the meeting.
Implementation of these minutes takes place after approval of the Faculty Senate.

PREVIOUS BUSINESS

REPORTS OF STANDING COMMITTEES

Committee on Campus Environment (J. Nolt)

NEW BUSINESS AND ANNOUNCEMENTS

UT Relay for Life – M. Johnson

ADJOURNMENT

ATTACHMENTS:

Faculty Senate Meeting Minutes, October 22, 2007 (for approval)
Faculty Senate Executive Committee Meeting Minutes, November 5, 2007 (Information item)
Focus the Nation Resolution
Page 5 from UG Council September 18, 2007, minutes
Pages 2-3 from UG Council October 30, 2007, minutes
Plus-Minus Grades Memo
A+ Bill

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