

**SENATE MEETING
MONDAY, JANUARY 28, 2008
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 (J. Simek)
Provost's Report (R. Holub)

MINUTES

Faculty Senate Meeting, November 19, 2007 (for approval)
Faculty Senate Specially Called Meeting, January 22, 2008
Faculty Senate Executive Committee Meeting, January 14, 2008 (information item)

MINUTES POSTED ELECTRONICALLY

Minutes from the Graduate Council of November 15, 2007, were distributed to Senators electronically prior to the meeting.
Implementation of these minutes takes place after approval of the Faculty Senate.

PREVIOUS BUSINESS

Teaching Council – I. Lane

REPORTS OF STANDING COMMITTEES

Committee on Campus Environment (J. Nolt)

NEW BUSINESS AND ANNOUNCEMENTS

Faculty Senate Survey Results/Goals/Next Steps (D. Patterson)
Senate's Proposed Calendar (J. Nolt)

ADJOURNMENT

ATTACHMENTS:

Faculty Senate Meeting Minutes, November 19, 2007 (for approval)
Faculty Senate Specially Called Meeting, January 22, 2008
Faculty Senate Executive Committee Meeting Minutes, January 14, 2008 (Information item)
Faculty Senate Proposed Calendar 2008-2009
Sustainability Office Resolution
President Petersen's Senate Memo
Brief History of No-Confidence
Faculty Senate Survey Preliminary Results

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