

**REGULAR MEETING OF THE UNIVERSITY FACULTY
SENATE**

SEPTEMBER 8, 2008 – 104 GORE HALL

August 28, 2008

TO: Senators and Executives

FROM: Charles E. Mason, Vice President
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting September 8, 2008

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 8, 2008 at 4:00 p.m. in room 104 Gore Hall.

I certify that hard copies of the approval page for each undergraduate and graduate studies academic item on the agenda are filed in the Faculty Senate Office with the appropriate signatures of approval up through the Chair of the Faculty Senate Coordinating Committee on Education. The Agenda will be as follows:

AGENDA

I. Adoption of the Agenda

II. Approval of the Minutes: [May 5, 2008](#)

[May 12, 2008](#)

III. Remarks: Provost Dan Rich

Chief James Flatley and Charles Beale, Public Safety

IV. Announcements: Senate President Amy Johnson

V. Consent Agenda

1. **Announcements for Challenge:** None

2. **Resolutions:** None

VI. Regular Agenda

1. **Old Business:** None

2. **New Business:** None

VII. Introduction of New Business

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)

/khs