

AGENDA

FACULTY SENATE

Meeting on Wednesday, 18 February 2009

Butler Board Room, 3:00-5:00

1. Call to Order, Welcome, Roll Distributed
2. Chair's Report, Steve Silvia: 5 minutes.
3. Provost's Report, Scott Bass: 5 minutes.

COMMITTEE REPORTS:

4. Instructional Budget and Benefits Committee, Jim Girard:
 - Report on the Budget: (ACTION ITEM attachment).
5. For the Good of the Order.