

# **AGENDA**

## **FACULTY SENATE**

**Meeting on Wednesday, 3 September 2008**

**Butler Board Room, 2:15-4:45**

- 1. Call to Order, Roll Distributed, Welcome**
- 2. Report of the Chair (5 minutes)**
- 3. Votes (15 minutes):**
  - a) Approval of May Minutes [*attachment*]**
  - b) Senate Approval of Faculty Representatives to Board of Trustee Committees [*attachment*]**
  - c) Election of Senator to Serve in the General Seat on the Senate Executive Committee**
- 4. President Kerwin's Remarks to the Senate and Discussion (20 minutes)**
- 5. Provost Bass's Report and Discussion (45 minutes)**
- 6. Bill DeLone - Report on the Strategic Plan and Discussion [*attachment*] (30 minutes)**
- 7. For the Good of the Order (5 minutes)**