

AGENDA

FACULTY SENATE

Wednesday, 1 October 2008

Butler Board Room, 2:15-4:45

- 1. Call to Order, Welcome, Roll Distributed**
- 2. Approval of the September minutes (*attachment*).**
- 3. Report of the Chair (5 minutes).**
- 4. Provost Bass's Report and discussion (15 minutes)**
- 5. Committee Reports (60 minutes):**
 - a) Joint Committee on Curriculum and Academic Affairs.**
 - b) Faculty Development Committee.**
 - c) Committee on Information Services.**
 - d) Student Learning and Academic Engagement Committee**
 - e) Committee on Faculty Relations: *Revision of the Faculty Manual*.**
 - f) Instructional Budget and Benefits Committee: *Initial Discussion of Univ. Budget*.**
- 6. For the Good of the Order (5 minutes)**