

FACULTY SENATE MEETING AGENDA
Thursday, August 30, 2007
3:00 p.m.
MG 2001

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF MEETING MINUTES
 - July 26, 2007
- IV. REPORTS
 - President's Report – President Dixon
 - Provost's Report – Garry Gordon
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
 - Sabbaticals
 - Design of Committee for Restructuring of Governance Bodies
 - Tenure Committee
 - Freedom of Speech Committee and Charge
 - Curriculum Decisions
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT

Next meeting to be held September 27th, 3:00 p.m. in MG 2001.