

FACULTY SENATE MEETING AGENDA
Thursday, January 31, 2008
3:00 p.m. – VH 1424

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF December 2007 MEETING MINUTES
- IV. REPORTS
 - President's Report – Barbara Dixon
 - Provost's Report – Garry Gordon
 - Student Senate Report – Matt Szewczyk
 - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT
 - Next meeting to be held February 28, 3:00 p.m. in VH 1424.