

Faculty Senate Meeting Agenda
2 September 2008; 2:00 pm
Booth Library Conference Room

- I. Roll Call – Attendance
- II. Approval of Minutes: 26 August 2008
- III. Announcements
 - a. Convocation: 2 September at 7:00 P.M. in the University Union Grand Ballroom (Melinda Mueller, 2008-2009 Faculty Laureate)
- IV. Communications
 - a. Email of 26 August 2008 from Les Hyder, re: Amethyst Initiative.
- V. Old Business
 - A. Committee Reports
 - 1. Executive Committee
 - 2. Nominations Committee
 - 3. Elections Committee
 - 4. Faculty-Student Relations Committee
 - 5. Faculty-Staff Relations Committee
 - 6. Faculty Forum Committee
 - B. Other Reports
 - 1. Provost's Report
 - 2. Budget Transparency Committee
 - 3. Awards Committee
 - 4. By-laws Committee
 - 5. Other
- VI. New Business
 - A. Visit Doudna
 - B. Future Agenda
- VII. Adjournment