



**AGENDA
FACULTY SENATE MEETING
WEDNESDAY, APRIL 16, 2008
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, March 19, 2008 meeting
- II. Approval of the agenda, April 16, 2008 meeting
- III. Election of the Faculty Senate President, J. Standley
- IV. Election of the Steering Committee, L. Edwards
- V. Report of the Steering Committee, E. Walker
- VI. Reports of Standing Committees
 - a. Graduate Policy Committee, G. Bates
 - b. University Budget Committee, C. Madsen and R. Alvarez
- VII. Old Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
- XI. Announcements by Provost Abele
- XII. Announcements by President Wetherell

A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING