

## M E M O R A N D U M

TO: Faculty Senate Committee Members  
DATE: Monday, February 19, 2007  
FROM: Dr. Manoj Chopra  
Chair, Faculty Senate  
SUBJECT: Faculty Senate Meeting on Thursday, February 22, 2007

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### Meeting Agenda

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *January 25, 2007***
4. **Announcements and Recognition of Guests**
5. **Old Business**
  - none
6. **New Business**
  - Discussion on Academic Career Path Models - Drs. Schell and Morrison-Shetlar
  - Academic Progress and Faculty Mentors for Student Athletes - Mark Gumble
  - BOG Update - Dr. Chopra (for Dr. Chase)
7. **Standing Committee Reports**
  - *Budget & Administrative - Dr. Bernadette Jungblut*
  - *Graduate Council - Dr. Aaron Liberman*
  - *Personnel - Dr. Jeff Kaplan*
  - *Undergraduate Policy & Curriculum - Dr. Bob Pennington*
8. **Other**