MEMORANDUM

TO: All Faculty Senate Members
FROM: Dr. Manoj Chopra
Chair, Faculty Senate
DATE: January 25, 2008
SUBJECT: Faculty Senate Meeting Thursday, January 31, 2008

Meeting Agenda

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF NOVEMBER 29, 2007 AND JANUARY 17, 2008
4. ANNOUNCEMENTS AND RECOGNITION OF GUESTS
5. OLD BUSINESS - NONE
6. NEW BUSINESS
   ➢ BOG/BOT Update - Dr. Chase and Chopra
   ➢ Resolution 2007-2008-5 Evaluation of Directors Chairs - (see handout)
7. STANDING COMMITTEE LIASONS REPORTS
   ♦ Budget and Admin – Dr. K. Belfield
   ♦ Graduate Council – Dr. A. Liberman
   ♦ Personnel – Dr. D. Chakrabarti
   ♦ UPCC – Dr. R. Pennington
8. OTHER BUSINESS