

MEMORANDUM

TO: All Faculty Senate Members

FROM: Dr. Manoj Chopra
Chair, Faculty Senate

DATE: November 20, 2007

SUBJECT: Faculty Senate Meeting Thursday, November 29, 2007

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes:** *Approve Minutes of October 25, 2007*
4. **Announcements and Recognition of Guests**
5. **Old Business - NONE**
6. **New Business**
 - BOG and BOT Updates - Dr. Chase and Chopra
 - Resolution from Graduate Council FS Resolution 2007-08-2 ETD Dissemination
 - Resolution from Graduate Council FS Resolution 2007-08-3 Thesis and Dissertation Submittals (Turnitin.com)
 - Email Retention Policy and Technology - General Counsel Cole and Dr. Hartman
 - Faculty Constitution Revisions - Dr. Cook
 - Online Grades - Presentation by Dr. Dulniak
7. **Standing Committee Reports**
 - Budget and Admin – Dr. K. Belfield
 - Graduate Council – Dr. A. Liberman
 - Personnel – Dr. D. Chakraborti
 - UPCC – Dr. R. Pennington
7. **Other Business**
8. **Adjourn**