MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of January 17 and 31, 2008**
4. **Announcements and Recognition of Guests**
5. **Old Business**
   - Amendment to FS Resolution 2007-08-2 ETD Dissemination Policy; Scope of Resolution – Graduate Studies, FS Resolution 0708-2-R (Dr. Liberman)
   - Revised Resolution from Personnel Committee on Appointment and Evaluation of Deans and Chairs, FS 07-08-5
   - Update on Constitution
6. **New Business**
   - Provost’s update
   - Cellular Telephone Acquisition and Use Policy
   - Resolution from Steering Committee on Budget Management, FS 07-07-6
   - Online Grading Update - Dr. Dulniak
7. **Standing Committee Reports**
   - Budget and Administrative Committee - Dr. K. Belfield
   - Graduate Council Committee - Dr. A. Liberman
   - Personnel Committee - Dr. D. Chakrabarti
   - UPCC – Dr. R. Pennington
8. **Other Business**