MEMORANDUM

TO: All Faculty Senate Members
FROM: Manoj Chopra
       Chair, Faculty Senate
DATE: March 17, 2008
SUBJECT: Faculty Senate Meeting on Thursday, March 20, 2008

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 28, 2008
4. Announcements and Recognition of Guests
   - Announcement: Policy Clarifying the Conferral of a Graduate Degree
   - Announcement: Faculty Assembly, April 1st, 3:00 in SU Pegasus Ballroom
5. Old Business
   - Amendment to FS Resolution 2007-08-2 ETD Dissemination Policy
6. New Business
   - Provost’s update
   - Library Materials Resolution
   - Green Fee Resolution
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