

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

**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 1<sup>st</sup>, 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**