

MEMORANDUM

TO: New and Returning Senators
FROM: Dr. Manoj Chopra
Chair, Faculty Senate
DATE: April 21, 2007
SUBJECT: Faculty Senate Meeting and Reception Thursday, April 26, 2007

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes:** *Approve Minutes of March 22, 2007*
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**

- *Introduction of Members*
- *Election of Officers for the 2007-2008 Senate*

Nominations by the Steering Committee:

Chair: Dr. Manoj Chopra, College of Engineering and Computer Sciences

Vice Chair: Dr. Ida Cook, College of Sciences

Secretary: Dr. Pamela Ark, College of Health and Public Affairs

Additional nominations may be made from the floor.

- *Establishment of the Steering Committee for 2007-2008*

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following:

- **(3) members from the College of Sciences**
- **(2) members from the College of Arts & Humanities**
- **(1) member from the College of Business Administration**
- **(1) member from the College of Education**
- **(2) members from the College of Engineering and Computer Sciences**
- **(1) member from the College of Health and Public Affairs**
- **(1) member from the College of Optics and Photonics**
- **(1) member from the Burnett College of Biomedical Sciences**
- **(1) member from the Rosen College of Hospitality Management**
- **(1) member from the College of Nursing**

Members are elected by the senators from each of the colleges.

- *Establishment of the Committee on Committees for 2007-2008*

The Committee on Committees is chaired by the Vice Chair of the Senate and has one Steering Committee member from each college and the immediate past chair of the Senate.

7. **Adjournment**