

MEMORANDUM

Date: January 16, 2009
TO: All Faculty Senate Members
FROM: Manoj Chopra
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on January 22, 2009

Meeting Date: Thursday, January 22, 2009
Meeting Time: 4:00-6:00 p.m.
Meeting Location: Student Union Key West, Room 218AB

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *October 23, 2008***
4. **Announcements and Recognition of Guests**
 - ◆ Provost's Update
5. **Old Business**
 - ◆ Revised Resolution from Personnel Committee – 2007-2008-5 (Revised)
Appointment and Evaluation of Directors and Chairs
6. **New Business**
 - ◆ Faculty Mentoring Program – Drs. Huff-Corzine and David Kuhn
 - ◆ Update on participation rates and plans for Spring Online Grading – Registrar
Dulniak
 - ◆ Potential changes to Add/Drop Policy – Dr. Morrison-Shetlar
7. **Standing Committee Reports**
 - Budget and Administrative Committee – Dr. Belfield

- Personnel Committee – Dr. Chakrabarti
- Graduate Council – Dr. Moharam
- Undergraduate Policy and Curriculum Committee – Dr. Pennington

8. Adjournment