

MEMORANDUM

Date: March 18, 2009
TO: All Faculty Senate Members
FROM: Manoj Chopra
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on March 26, 2009

Meeting Date: Thursday, March 26, 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 *February 19, 2009***
4. **Announcements and Recognition of Guests**
 - ◆ Provost's Update
5. **Old Business**
 - ◆ Student Perception of Instruction forms
6. **New Business**
 - ◆ Revised Promotion and Tenure regulations – from the Personnel Committee
 - ◆ Graduate College Policy Revisions – from the Graduate Council
 - ◆ WebCourses Taskforce
 - ◆ Security and Panic Alarm Monitoring
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