MEMORANDUM

Date: August 27, 2008

TO: All Faculty Senate Members

FROM: Manoj Chopra
Chair, Faculty Senate

SUBJECT: Faculty Senate Meeting on August 28, 2008

Meeting Date: Thursday, August 28, 2008
Meeting Time: 4:00-6:00 p.m.
Meeting Location: Student Union Key West, Room 218

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes of April 24, 2008

4. Announcements and Recognition of Guests

5. Old Business

   ♦ Report of Provost's response to Resolutions Following Resolutions:
     - Resolution 2007-2008-5 Appointment and Evaluation of School Directors and Department Chairs.
     - Resolution 2007-2008-6 Budget Management
     - Resolution 2007-2008-7 Funding of the Library Materials and Subscriptions in Support of Faculty Research
     - Resolution 2007-2008-8 Endorsement of Student Government Green Fee

6. New Business

   ♦ Provost's Update
   ♦ New Regulations on Graduate Admissions Criteria (Information Only)
   ♦ Update on BOG Textbook Availability Taskforce Activities – Dr. Cook
   ♦ Unifying Theme – The Environment – Presentation by Alison Morrison-Shetlar

7. Adjournment