

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**