

## MEMORANDUM

**Date:** September 22, 2009  
**TO:** All Faculty Senate Members  
**FROM:** Ida Cook  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Special Meeting/Workshop on October 1, 2009

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Meeting Date: Thursday, October 1, 2009  
Meeting Time: 4:00 p.m.  
Meeting Location: Student Union Pegasus Ballroom (GHI)

### A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Minutes:**  
Minutes of the September 17, 2009 Senate meeting will be approved at the next regular Senate meeting on October 29.
4. **Announcements and Recognition of Guests**
5. **Presentation by Office of Faculty Affairs and Office of Research and Commercialization on the online Conflict of Interest and Commitment form**
6. **Discussion/ Questions**
7. **Adjournment**