

## M E M O R A N D U M

TO: Steering Committee Members  
DATE: Tuesday, January 8, 2007  
FROM: Dr. Manoj Chopra  
Chair, Faculty Senate  
SUBJECT: Faculty Senate Meeting on Tuesday, January 16, 2007

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### Meeting Agenda

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *November 16, 2006***
4. **Announcements and Recognition of Guests**
5. **Old Business**
  - Technology Fee – Dr. Chopra
6. **New Business**
  - BOG Update – Dr. Chase
  - Conflict of Interest and Commitment Forms – Dr. Chopra
  - Final Examinations (Two hour vs. Three Hours)
  - Updated website information from Division of Retirement
  - Academic Enhancement Fee – Dr. Chopra
  - Update on Constitutional Revisions – Dr. Cook and subcommittee members
  - Review of Faculty Senate Website – Dr. Trouard
7. **Standing Committee Reports**
  - Budget and Administrative Committee – Dr. Trouard
  - Graduate Council Committee – Drs. Moharam and Jewett
    - a. Two resolutions
  - Personnel Committee – Dr. Barfield
  - UPCC – Dr. Pennington
8. **Other**