

**REGULAR MEETING OF THE UNIVERSITY FACULTY
SENATE**

SEPTEMBER 12, 2005 – 104 GORE HALL

August 29, 2005

TO: Senators and Executives

FROM: Joann Browning, Vice President Joann Browning
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting September 12, 2005

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 12, 2005 at 4:00 p.m. in room 104 Gore Hall.

I certify that hard copies of the approval page for each undergraduate and graduate studies academic item on the agenda are filed in the Faculty Senate Office with the appropriate signatures of approval up through the Chair of the Faculty Senate Coordinating Committee on Education. The Agenda will be as follows:

AGENDA

- I. Adoption of the Agenda**

- II. Approval of the Minutes:** [May 2, 2005 and May 16, 2005](#)

- III. Remarks:** Provost Dan Rich

- IV. Announcements:** Senate President Avron Abraham

- V. Consent Agenda**
 - A. Announcements for Challenge:** None

 - B. Resolutions:** None

- VI Regular Agenda**

A. **Old Business:** None

B. **New Business:** None

VI. Introduction of New Business

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)

/khs