REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

SEPTEMBER 18, 2006 – 104 GORE HALL

September 11, 2006

TO: Senators and Executives

FROM: Jinfa Cai, Vice President Jinfa Cai

University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting September 18, 2006

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 18, 2006 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: <u>May 1, 2006</u>
- III. Remarks: Provost Dan Rich
- IV. Announcements: Senate President Dallas Hoover
- 1. Consent Agenda
 - 1. Announcements for Challenge: None
 - 2. **Resolutions:** None
- VI Regular Agenda

- A. **Old Business:** None
- 1. 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