

**REGULAR MEETING OF THE UNIVERSITY FACULTY  
SENATE**

**OCTOBER 1, 2007 – 104 GORE HALL**

September 17, 2007

TO: Senators and Executives

FROM: Jeff Jordan, Vice President  
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting October 1, 2007

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 1, 2007 at 4:00 p.m. in room 104 Gore Hall. The General Faculty meeting will be held this month as well. This meeting will begin at 3:30 p.m. just prior to the Faculty Senate meeting, and will also be held in room 104 Gore Hall. Please make every effort to attend this meeting.

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: [September 10, 2007](#)**

**III. Remarks: Provost Dan Rich**

Mark Barteau - Input to Strategic Planning Process

**IV. Announcements: Senate President Alan Fox**

**V. Consent Agenda**

1. **Announcements for Challenge:** None

2. **Resolutions:** None

**VI. Regular Agenda**

1. **Old Business:** None

2. **New Business:** None

**VII. 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