

FACULTY SENATE AGENDA
December 2, 2008
NEW ACADEMIC LIBRARY
Assembly Legislative Rooms (301-302)
12:30-2:00pm

- I. Welcome and Introductions
- II. Review and approval of minutes
- III. Provost's Report
- IV. Old Business
 - A.) UBC election
 - B.) Graduation Grand Marshall update
 - C.) FS By-law proposed change
 - D.) NCAA Faculty Athletics Representative
 - E.) UPC expansion to include College of Pharmacy
- V. Committee Reports
 - Committee Chair update
 - Academic Affairs and ACT admissions matrix
 - Presidential Search
 - Buildings and Grounds
 - Library
 - Bookstore
- VI. New Business
 - A.) Faculty Development Workshops
- VI. Open/Agenda Setting