

**Faculty Senate Agenda**  
**April 7, 2009**  
**(Holloway Hall, Room 119)**  
**(3:30-5:00 p.m.)**

1. Announcements from the Senate president.
2. Remarks from the Provost, Dr. Tom Jones.
3. Approval of minutes from Senate Meeting of March 24, 2009
4. Committee Reports.
5. Old Business:
  - a. Revision of the University Forum's constitution: Motion: Approve the document entitled, "Bylaws of the University Governance Association." Senator O'Loughlin, floor sponsor.
6. New Business:
  - a. Library Committee. Motion: Approve resolution for increased funding for the library. Senator Street, floor sponsor.
  - b. Promotion Committee membership: Motion: Approve "An Amendment to the Faculty Senate Bylaws" Senators Parker and Khazeh, floor sponsors.
7. Adjournment.

**Attachments:**

Draft Senate Meeting minutes for March 24, 2009.  
Amendments to "Bylaws of the University Governance Association"  
Library funding resolution and report  
Proposed Bylaw amendment regarding the Promotions Committee