

Faculty Senate Agenda
September 16, 2008
(Holloway Hall, Room 119)
(3:30-5:00 p.m.)

- 1. Announcements from the president.**
 - a. Introductions.
 - b. Review of rules of order – president’s interpretation.
 - c. Other
- 2. Remarks from the Provost, Dr. Tom Jones.**
- 3. Approval of minutes from Senate Meeting of May 6, 2008.**
- 4. Committee Reports.**
- 5. Old Business:**
 - a. **Motion: To approve revision of “Sabbatical Guidelines” proposal.**
- 6. New Business: None**
- 7. Adjournment.**

Attachments:

1. “Sabbatical Guidelines,” original proposal from the Faculty Welfare Committee.
2. “Sabbatical Guidelines,” revised proposal, sponsored by Senator Elizabeth Curtin.
3. Minutes of Senate meetings of April 29, 2008 and May 6, 2008 (draft).
4. Fall semester Faculty Senate Schedule