

September 2, 2006

TO: Members of the Faculty Senate

FROM: James H. Smith, President

RE: Agenda for meeting #262, **September 6, 2006**  
3:15p.m., **Senate Room (Room 132) in the Student Union Building,**

**2:30-3:15 Coffee from Barnes and Noble, Outside Senate Room**

### **Agenda**

- I. Call to Order (3:15, Senate Room) – James H. Smith, President.
- II. Recognition of Guests
- III. Introductions
- IV. Approval of Minutes, Meeting #261, May 3, 2006
- V. Speakers: Dr. James Brink-Vice Provost-Reporting on the Advising Task Force, Southwest Collection Special Collection Library, SACS on Core Curriculum, International Cultural Center and Freshman Convocations.  
Dr. Liz Hall-Assistant Provost-Reporting on TLTC, Science Teacher Mathematics Academy and Gender Equity Committee
- VI. Old Business: Ad Hoc Committee on Child Care  
Electronic Elections
- VII. New Business: Child Care Committee
- VIII. Announcements: Faculty Meeting in HS 169 on 9/14/06  
HiTech closing
- IX. Adjournment.