

November 8, 2006

TO: Members of the Faculty Senate

FROM: James H. Smith, President

RE: Agenda for meeting #264, **November 8, 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 #263, October 11, 2006
- V. Speakers: Gerald Myers, Director Athletics
John Anderson, Associate Director Athletics
Sean Duggan, Managing Director of Housing
and Residence Life
- VI. Old Business: Committee Reports
Other?
- VII. New Business: Outside Consulting
Committee Reports
Any New Business?
- VIII. Announcements: Update on Patty
Committee on Committees, Jennifer Spurrier
Academic Good Standing Policy and Eligibility
Phi Beta Kappa honor society
Nominating Committee
Faculty Lounge, Cash Bar
- IX. Adjournment.