

April 11, 2007

TO: Members of the Faculty Senate

FROM: James H. Smith, President

RE: Agenda for meeting #269, April 11, **2007**
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 Smith, President.
- II. Recognition of Guests
- III. Introductions
- IV. Approval of Minutes, Meeting #268, March 21, 2007
- V. Old Business: Electronic Elections –Patty Gisch
 Administrator Evaluations – Senator Wilde
 Committee Reports
 Any other old business?
- VI. New Business: Any New Business?
- VII. Announcements
- VIII. Adjournment (Reminder: Phi Beta Kappa ceremony 4:00 Allen Theatre)