

May 9, 2007

TO: Members of the Faculty Senate

FROM: James H. Smith, President

RE: Agenda for meeting #270, **May 9, 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 H. Smith, President.
- II. Recognition of Guests
- III. Introductions
- IV. Approval of Minutes, Meeting #269, April 11, 2007
- V. Speaker: Jon Whitmore, President  
Janet May, Assistant VP for Human Resources  
Max Ahmad, Assistant VP Fin. Inf. Mgt.
- VI. Old Business: Administrator evaluations  
Electronic elections  
Regents Policies - Tenure and promotion  
Ombudsman report  
Committee Reports
- VII. New Business: Faculty pay schedule  
New Business
- VIII. Announcements: Reception
- IX. Passing of the Gavel
- X. Adjournment

**President's reception in the Faculty Lounge**