September 4, 2007

TO: Members of the Faculty Senate

FROM: Gene Wilde, President

RE: Agenda for meeting #271, **September 12, 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 – Gene Wilde, President.

II.   Recognition of Guests: Sam Segran, Associate Vice President
          of Information Technology. Mary Elkins, Vicki West and John
          Taylor, all from Institutional Research.

III.   Introductions of new Faculty Senators

IV.   Approval of Minutes, Meeting #270, May 9th, 2007

V.   Speaker: William Marcy, Provost

VI.   Old Business: Committee Reports
                          Ombudsman Committee

VII.   New Business: Committee assignments
                          Administrators Evaluations Committee
                          Faculty Exit Interviews
                          Travel Fees/Travel Applications
                          OP to be revised

VIII.   Announcements:

IX.   Adjournment