

October 1, 2007

TO: Members of the Faculty Senate

FROM: Gene Wilde, President

RE: Agenda for meeting #272, **October 10, 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:
- III. Approval of Minutes, Meeting #271, September 12, 2007
- IV. Speakers: University President Jon Whitmore-State of the University Address
Karen Hopkins, Quality Services & Professional Development-Employee Learning Website
- V. Old Business: Committee Reports
Faculty Status & Welfare Com-faculty Discounts
Study Committee C-OP revisions
Study Committee A-Exit Interviews
Study Committee B-Travel Reimbursement
Ad Hoc Committee-Revisions to Administrator evaluation
Ombudsman Ad Hoc Committee (see attached draft OP and PDQ)
- VI. New Business: Committee assignments
Standing Committee on Administrator Evaluations
- VII. Announcements:
- VIII. Adjournment