

December 5, 2008

TO: Members of the Faculty Senate

FROM: Sandy River, President

RE: Agenda for meeting #283, **December 10, 2008**  
**3:15 p.m. Senate Room (Room 132) in the Student Union Building**

### **Agenda**

- I. Call to order – Sandy River, President
- II. Recognition of guests: Dean Pam Eibeck, College of Engineering
- III. Approval of minutes, Meeting #282, November 12, 2008
- IV. Speaker: Pam Eibeck, Revenue Enhancement & Allocation Task Force
- V. Old Business
- VI. Committee reports: Study Committee A; Study Committee B (see attached OP revisions)
- VII. New Business
- VIII. Announcements
- IX. Adjournment