

AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322
February 8, 2006 • 2:00 p.m.

Faculty Senate Meetings Are Open to All Members of the University Community

- I. Welcome
 - II. Approval of Minutes
 - III. Unfinished Business
 - Charter & ByLaws Committee, John Booth (2nd reading and vote of proposed changes)
[Charter amendments package.AY05.06](#)
 - IV. Committee Reports
 - Committee on Committees, Beth Thomsett-Scott
 - Committee on Benefits, Ellen Truax
 - Committee on Evaluation of Administrators, Dr. Philip Baczewski, Director of Academic Computing and User Services
 - V. Report of Office of the Provost/VPAA
 - VI. Vice Chair Update, Grant Miles
 - VII. Chair Update Frances van Tassell
 - VIII. New Business
 - Faculty Development Leave
 - IX. Committee of the Whole
 - Dan Peak
 - Any other matters of general concern
 - X. Group Caucuses
 - XI. Adjournment
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- Agenda items, committee reports, and announcements for the agenda should be sent to the Vice Chair of the Faculty Senate:
- Grant Miles**
Management Department
College of Business Administration
313A Business Bldg., ext. 3469
miles@unt.edu
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For information about the proceedings of Faculty Senate meetings, please visit our web site at <http://www.unt.edu/facsenate> or contact:

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