



AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322
September 14, 2005 • 2:00 p.m.

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

- I. Welcome
- II. Address by Chancellor Jackson
- III. Report on SECC Jean Keller
- IV. Address by President Pohl
- V. Approval of Minutes
- VI. Old Business
- VII. New Business
 - Special Presentation
 - Discussion of Faculty Representation on the Presidential Search Advisory Committee
 - Rule Setting Re: Open EC Meetings
 - Doctoral Program Assessment Process, Dean Sandra Terrell
 - InHouse Online Launch, Kelley Reese
 - SGA Request for Reconsideration of +/- Grading System
- VIII. Committee Reports
 - Committee on Committees, Beth Thomsett-Scott
- University Writing Committee, Tom Barton (written report)
- Curriculum Committee, Suzanne LaBrecque
- IX. Report of Office of the Provost/VPAA
- X. Vice Chair Update Grant Miles
- XI. Chair Update Frances van Tassell
- XII. Committee of the Whole
- XIII. Group Caucuses
- XIV. Adjournment

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

For information about the proceedings of Faculty Senate meetings, please visit our web site at <http://www.unt.edu/facsenate> or contact:

Sue Young
Faculty Senate Office, 162 Wooten Hall, ext. 2053
syoung@unt.edu