



# AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322

May 14, 2008 • 2:00 p.m.

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

<u>Time Discussion Begins</u>	<u>Time Allotted</u>			<u>Time Discussion Begins</u>	<u>Time Allotted</u>		
2:00	2 minutes	I.	Welcome	4:00	10 minutes	VII.	Vice Chair Update
2:02	15 minutes	II.	Report from the President	4:10	10 minutes	VIII.	Chair Update
			• President, Gretchen Bataille				
2:17	3 minutes	III.	Approval of Minutes (April 9)	4:20	20 minutes	IX.	Unfinished Business
							• Charter and Bylaws Revisions
2:20	30 minutes	IV.	New Business	4:40	As needed	X.	Committee of the Whole
			• Election of new officers				
			• New workload and P&T policies				
2:50	60 minutes	V.	Committee Reports		As needed	XI.	Adjournment
			• Committee on Committees				
			• Faculty Load Committee				
			• Faculty Research Cmte				
			• University Review Cmte				
			• Comte on the Eval of Adm				
			• University Elections Comte				
			• Academic Affairs Cmte.				
			• Faculty Senate Budget Cmte				
			• University Curriculum Cmte				
			• Oversight Cmte on the Core				
			• University Library Cmte				
			• Mentor Committee				
			• Faculty Salary Study Cmte				
3:50	10 minutes	VI.	Report of the Provost/VPAA				

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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