



AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322
April 11, 2007 • 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 | 5 minutes | I. Welcome | 4:10 | 10 minutes | V. Report of the Provost/VPAA (Gary Krahenbuhl) |
| 2:05 | 5 minutes | II. Approval of Minutes (March 14) | 4:20 | 10 minutes | VI. Vice Chair Update |
| 2:10 | 90 minutes | III. Committee Reports <ul style="list-style-type: none"> • Charter and Bylaws (John Booth) • Scholarship Committee (Carolyn Cunningham) • Elections Committee (Grant Miles) • Committee on the Evaluation of Administrators (Bob Benjamin) • University Review Committee (Frances Van Tassell) • Academic Affairs Committee (Jack Peters) • TF/TA Committee (Duncan Weathers/Bharath Josiam) • Budget Committee (Lou Pelton) | 4:30 | 10 minutes | VII. Chair Update |
| | | | 4:40 | As Needed | VIII. Unfinished Business |
| | | | | As needed | IX. New Business |
| 3:40 | 30 minutes | IV. Second Reading of the Core Reduction Proposal (Celia Williamson) | | As needed | X. Committee of the Whole |
| | | | | As needed | XI. Adjournment |

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| <p>For information about the proceedings of Faculty Senate meetings, please visit our web site at http://www.unt.edu/facsenate or contact:</p> | <p>Faculty Senate Office 162 Wooten Hall, ext. 2053 FacultySenate@pacs.unt.edu</p> |
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