

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, AUGUST 25, 2008, 3:00 P.M.
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order and Introductions
2. Report from the President's Office
3. For Approval – [Minutes](#) of the June 30, 2008 Executive Committee Meeting
4. Report from the Faculty Senate Chair (Virginia Kleist)
5. For Approval – Advisory Council of Faculty Legislative Agenda for 2009 (Roy Nutter)
[Annex I](#)
6. For Discussion- Results of June 30 Faculty Senate Executive Committee Research on Selection of Presidential Search Processes
7. For Discussion- Process for Selection of Faculty Representation to Presidential Search Committee
8. For Discussion- Report on the Committee to Revise the Faculty Constitution (Steve Kite)
9. For Discussion- Tentative Schedule of Senate Presentations for 2008-2009
10. For Discussion- Work Group on Faculty Governance
11. New Business
12. Adjournment

Virginia Kleist
Faculty Senate Chair